

SPECIAL BOARD MEETING/ REORGANIZATION MEETING

Board of Education, District 87
1200 N. Wolf Road
Berkeley, Illinois

May 23, 2022

Immediately following the Facilities Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OF CANVASS CERTIFICATION OF RESULTS
- V. ELECTION OF INTERIM CHAIRPERSON
- VI. APPOINT SECRETARY PRO-TEM
- VII. APPOINTMENT OF NEW BOARD MEMBER
- VIII. OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS
- IX. ADOPT RESOLUTION REGARDING TERM OF BOARD OFFICERS
- X. ELECTION OF PRESIDENT – President assumes his/her duties
- XI. ELECTION OF VICE PRESIDENT – Vice President assumes his/her duties
- XII. SECRETARY COMPENSATION
- XIII. ELECTION OF SECRETARY – Secretary assumes his/her duties
- XIV. APPROVAL OF EXISTING POLICIES, RULES, AND REGULATIONS
- XV. SET TIME AND PLACE FOR HOLDING MEETINGS FOR ENSUING YEAR
- XVI. APPOINT CHAIRPERSON & CO-CHAIR FOR IN-DISTRICT COMMITTEES

EDUCATION AND FINANCE _____

previously Carlos Chavez/Dennis Jackson

FACILITIES _____

previously Calvin Hightower/Carlos Chavez

POLICY AND LEGISLATION _____

previously Carlos Chavez/Dennis Jackson

HEALTH, SAFETY & TRANSPORTATION _____

previously Alex Sosa/Carlos Chavez

PUBLIC RELATIONS _____

previously Nancy Mora/Carlos Chavez

PARENT-TEACHER ADVISORY _____
previously Alex Sosa/Dennis Jackson

FOOD SERVICE ADVISORY _____
previously Rose Mason

BILINGUAL ADVISORY _____
previously Nancy Mora/Alex Sosa

XVII. APPOINT DELEGATE & ALTERNATE TO OUT-OF-DISTRICT COMMITTEES:

PAEC BOARD _____
previously Peg O'Connell

IASB BOARD _____
previously Rose Mason

XVIII. OTHER APPOINTMENTS

ATTORNEY _____
presently Petrarca, Gleason, Boyle & Izzo, LLC

AUDITOR _____
presently Baker Tilly US, LLP

XIX. RESOLUTION FOR AUTHORIZATION OF SIGNATURES

XX. ADJOURNMENT