

**SPECIAL BOARD MEETING/
REORGANIZATION MEETING**

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

April 29, 2019

7:00 pm

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. OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS

I _____ do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of School District 87, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District 87;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for the school district;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for the name School District 87; and

I shall strive to work together with the District Superintendent to lead School District 87 toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

- VIII. ADOPT RESOLUTION REGARDING TERM OF BOARD OFFICERS
- IX. ELECTION OF PRESIDENT – President assumes his/her duties
- X. ELECTION OF VICE PRESIDENT – Vice President assumes his/her duties
- XI. SECRETARY COMPENSATION
- XII. ELECTION OF SECRETARY – Secretary assumes his/her duties
- XIII. APPROVAL OF EXISTING POLICIES, RULES, AND REGULATIONS
- XIV. SET TIME AND PLACE FOR HOLDING MEETINGS FOR ENSUING YEAR
- XV. APPOINT CHAIRPERSON & CO-CHAIR FOR IN-DISTRICT COMMITTEES

EDUCATION AND FINANCE _____
previously Carlos Chavez/Dennis Jackson

BUILDINGS AND GROUNDS _____
previously Calvin Hightower/Carlos Chavez

POLICY AND LEGISLATION _____
previously Carlos Chavez/Peg O'Connell

HEALTH, SAFETY & TRANSPORTATION _____
previously Carlos Chavez

PUBLIC RELATIONS _____
previously Peg O'Connell/Calvin Hightower

PARENT-TEACHER ADVISORY _____
previously Alex Sosa/Peg O'Connell

FOOD SERVICE ADVISORY _____
previously Rose Mason

BILINGUAL ADVISORY _____
previously Maria Rosas/Carlos Chavez

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

PAEC BOARD _____
previously Peg O'Connell/Rose Mason

IASB BOARD _____
previously Peg O'Connell

XVII. OTHER APPOINTMENTS

ATTORNEY _____

presently Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

AUDITOR _____

presently Baker Tilly Virchow Krause & Co.

XVIII. RESOLUTION FOR AUTHORIZATION OF SIGNATURES

XIX. ADJOURNMENT