

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

February 28, 2022

Immediately Following the Facilities Committee Meeting

**AGENDA**

I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM

II. ROLL CALL

III. BID AWARDS

- A. AV Sunnyside/MacArthur Bid - Reject Alternate #1
- B. AV Riley/Northlake Bid - Reject Alternate #1

IV. PUBLIC PARTICIPATION

A. Written:

- 1. Letter of resignation from teacher assistant dated 02/07/2022
- 2. Letter of resignation from teacher assistant dated 02/09/2022
- 3. Letter of resignation from teacher assistant dated 02/14/2022
- 4. Letter of resignation from lunchroom supervisor dated 02/11/2022
- 5. Letter requesting FMLA maternity leave from teacher dated 01/24/2022
- 6. Letter requesting FMLA medical leave from teacher dated 01/28/2022
- 7. Letter requesting FMLA medical leave from teacher dated 02/11/2022
- 8. Letter requesting FMLA medical leave from teacher assistant dated 02/14/2022
- 9. Letter requesting FMLA medical leave from teacher assistant dated 02/18/2022
- 10. Letter requesting FMLA medical leave from library aide dated 02/22/2022
- 11. Letter requesting FMLA medical leave from cafeteria aide dated 01/27/2022
- 12. Letter requesting non paid leave of absence from lunchroom supervisor dated 02/13/2022
- 13. FOIA Requests
  - a. Hillside Forward
- 13. Thank you cards (not reproduced)
  - a. None

B. Oral / Public Comment

V. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

- 1. Regular Board Meeting
  - a. January 24, 2022
- 2. Closed Session
  - a. December 20, 2021

B. Reports

- 1. Superintendent
- 2. Assistant Superintendent
- 3. Assistant Superintendent for Finance & Operations
  - a. Approval of Claims and Accounts
  - b. Monthly Building Rental Report
- 4. Assistant Superintendent for Human Resources

VI. OTHER OLD BUSINESS

## VII. CLOSED SESSION

- A. To consider a student discipline/residency/transportation matter
- B. To consider the purchase/lease of real property for use of the public body
- C. To consider information regarding appointment, employment, or dismissal of an employee or officer
- D. To consider pending litigation

## VIII. CONSIDERATION OF NEW BUSINESS

### A. Reports:

#### 1. Board

- a. PAEC..... Mrs. O'Connell
- b. IASB..... Mrs. Mason
- c. Education/Finance..... Mr. Chavez
- d. Policy/Legislation..... Mr. Chavez
- e. Facilities ..... Mr. Hightower
- f. Health/Safety/Transportation..... Mr. Sosa
- g. Public Relations..... Mrs. Mora
- h. Parent-Teacher Advisory..... Mr. Sosa
- i. Food Service Advisory Committee.... Mrs. Mason
- j. Bilingual Advisory Committee..... Mrs. Mora

#### 2. Superintendent

- a. Licensed Personnel
  - 1. Resignations
  - 2. Leave of Absences
  - 3. Employments
- b. Educational Support Staff
  - 1. Resignations
  - 2. Leaves of Absences
  - 3. Employments
- c. Policies
- d. Fundraisers
  - 1. Southside PTO - Papa Johns
- e. Student Residency
- f. Accept Donations/Gifts
- g. Superintendent's Monthly Report

#### 3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Report

#### 4. Assistant Superintendent for Finance & Operations

- a. Monthly Financial Report (For Information Only)
  - 1. Summary of Budget Report For Period Ending 01-31-22
  - 2. Statement of Position Report For Period Ending 01-31-22
  - 3. Student Activity Report For Period Ending 01-31-22
- b. Approve E-Rate Vendor - Category 2
- c. Approve Change Order #1 - Jefferson Site Improvement Project
- d. Approve Change Orders - for Sunnyside/Jefferson and Riley/Northlake
- e. Approve Called Inspection Agreement for Riley/Northlake Project
- f. Approve Furniture Purchase - Riley Northlake Classrooms
- g. Adopt Resolution to Purchase Property
- h. Monthly Report

#### 5. Assistant Superintendent for Human Resources

- a. Monthly Report

IX. OTHER NEW BUSINESS

A. None

X. ANNOUNCEMENTS

A. Monday, 03/21 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT