

REGULAR BOARD 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. ROLL CALL

III. PUBLIC PARTICIPATION

A. Written:

1. Letter requesting FMLA maternity leave from teacher dated 4/27/22
2. Letter requesting FMLA maternity leave from teacher dated 5/3/22
3. Letter requesting FMLA intermittent leave of absence from teacher dated 5/4/22
4. Letter requesting FMLA leave of absence from teacher dated 5/8/22
5. Letter requesting FMLA leave of absence from teacher dated 5/19/22
6. Letter requesting child rearing leave from teacher dated 5/20/22
7. Letter requesting leave of absence from cafeteria aide dated 4/19/22
8. Letter of resignation from school counselor dated 4/19/22
9. Letter of resignation from school social worker dated 5/5/22
10. Letter of resignation from teacher dated 5/16/22
11. Letter of resignation from teacher's aide dated 5/16/22
12. FOIA Requests
 - a. None
11. Thank you cards (not reproduced)
 - b. None

B. Oral / Public Comment

IV. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Regular Board Meeting
 - a. April 25, 2022
2. Closed Session
 - a. March 21, 2022

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

V. OTHER OLD BUSINESS

VI. 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

VII. 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
 - 4. Reassignments
- b. Educational Support Staff
 - 1. Resignations
 - 2. Leaves of Absences
 - 3. Employments
- c. Policies
- d. Fundraisers
- e. Student Residency
- f. Accept Donations/Gifts
- g. Rehire Administrators (With Correct Titles)
- h. Approve Addition of Math Interventionist Positions
- i. Approve Addition of Primary Special Education Coordinator
- j. Change Starting Time for Summer Board Meeting
- k. Approve Intergovernmental Agreement with Memorial Park District
- l. Approve Intergovernmental Agreement between District 87 and District 209
- m. 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 04-30-22
 - 2. Statement of Position Report For Period Ending 04-30-22
 - 3. Student Activity Report For Period Ending 04-30-22
- b. Student Accident Insurance Renewal
- c. Approve contract agreement for Volunteer Management System (Raptor)
- d. Ratify Natural Gas Purchase Agreement
- e. Approve Change Orders
- f. Approve Transportation Contract Extension
- g. Approve Asbestos Abatement Change Order
- h. Approve Food Service Department Towel Vendor Contract
- i. Approve Proposal for Forensic Subsurface Exploration & Geotechnical Engineering
- j. Monthly Report

5. Assistant Superintendent for Human Resources

- a. Monthly Report

VIII. OTHER NEW BUSINESS

- A. None

IX. ANNOUNCEMENTS

A. Monday, 06/27 – Regular Board Meeting, 6:30 pm

X. CLOSED SESSION

A. Superintendent Evaluation

XI. ADJOURMENT