

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

October 23, 2023  
Immediately Following the Facilities Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. AWARD BID
  - A. Maintenance Garage Extension
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter of resignation from custodian dated 9/29/23
    - 2. Letter of resignation from teacher aide dated 9/27/23
    - 3. Letter requesting medical leave from cafeteria aide dated 9/21/23
    - 4. Letter requesting FMLA from social worker dated 10/19/23
    - 5. FOIA Requests
      - a. Michael Rost (Allium Data)
    - 6. Thank you cards (not reproduced)
      - a. None
  - B. Public Comment
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. September 25, 2023
    - 2. Special Board Meeting
      - a. September 12, 2023
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent Regular Board Meeting Held
    - 3. Assistant Superintendent for Finance & Operations
      - a. Approval of Accounts and Claims
      - 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 the use of the public body
- C. To consider information regarding appointment, employment, resignation 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.....Mrs. Espinoza
- g. Public Relations.....Mrs. Mora
- h. Parent-Teacher Advisory.....Mrs. Espinoza
- i. Food Service Advisory Committee.....Mrs. Mason
- j. Bilingual Advisory Committee.....Mrs. Mora

2. Superintendent

a. Licensed Personnel

- 1) Resignations
- 2) Retirements
- 3) Leave of Absences
- 4) Employments

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments

c. Policies -Adoption

- 1) Policy 722.02 Bullying
- 2) Policy 407.00 Accounting System, Audits, Reports, Capitalization Threshold  
Internal Controls

d. Fundraisers

e. Contract Approval (Catalyst For Educational Change)

e. Student Discipline/Residency/Transportation

f. Gifts/Donations

g. Change Board Meeting Time

h. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Operations

a. Monthly Report

4. Assistant Superintendent for Finance & Operations
  - a. Monthly Financial Report (For Information Only)
    - 1) Summary of Budget Report For Period Ending 09-30-23
    - 2) Statement of Position Report For Period Ending 09-30-23
    - 3) Student Activity Report For Period Ending 09-30-23
  - b. Approve Tentative Levy
  - c. Approve Change Order - Gilbane
  - d. Approve Change Order - Security Project
  - e. Approve Change Order - Furniture
  - f. Approve Change Order - JP/WP HLS Renovations
  - g. Approve Change Order - JP/WP HVAC Replacement
  - h. Monthly Report
  
5. Assistant Superintendent for Human Resources
  - a. Contract Approval - Verifent
  - b. Monthly Report

IX. OTHER NEW BUSINESS

A. None

X. ANNOUNCEMENTS

A. Monday, 11/13 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT