

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

October 23, 2017

7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting intermittent FMLA medical leave from teacher dated 9/25/17
 - 2. Letter of resignation from board member dated 9/28/17
 - 3. Letter of resignation from teacher dated 9/28/17
 - 4. Letter requesting FMLA medical leave from clerical aide dated 9/28/17
 - 5. Letter of resignation from teacher aide dated 10/3/17
 - 6. Letter of resignation from library aide dated 10/11/17
 - 7. Letter requesting FMLA maternity leave from teacher dated 10/17/17
 - 8. Letter of resignation from lunchroom supervisor dated 10/17/17
 - 9. Thank you cards (not reproduced)
 - a. Lisa Lazzarini
 - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. September 25, 2017
 - 2. Closed Sessions
 - a. August 28, 2017
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent for Curriculum & Instruction
 - 3. Assistant Superintendent for Business Services
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report
 - 4. Assistant Superintendent for Special Services
 - 5. 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, 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. O'Connell
- c. Education/Finance..... Mr. Pauletto
- d. Policy/Legislation..... Mr. Pauletto
- e. Buildings/Grounds..... Mr. Hightower
- f. Health/Safety/Transportation..... Mr. Chavez
- g. Public Relations..... Mrs. O'Connell
- h. Parent-Teacher Advisory..... Mr. Chavez
- i. Food Service Advisory Committee.... Mrs. Mason
- j. Bilingual Advisory Committee..... Mr. Chavez

2. Superintendent

- a. Licensed Personnel
 - 1) Resignations
 - 2) Employments
 - 3) Leave of Absences
 - 4) Employment - Administrator
- b. Educational Support Staff Personnel
 - 1) Resignations
 - 2) Employments
 - 3) Leave of Absences
- c. Policies
- d. Fundraiser
- e. Student Discipline/Residency/Transportation
- f. Accept Donations
- g. Board Member Resignation
- h. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. School Improvement Plans
- b. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 09-30-17
 - 2) Statement of Position Report For Period Ending 09-30-17
 - 3) Student Activity Report For Period Ending 09-30-17
- b. Approve Tentative Property Tax Levy for 2017

5. Assistant Superintendent for Special Services

- a. Monthly Report

6. Assistant Superintendent for Human Resources
a. Monthly Report

IX. OTHER NEW BUSINESS

A. None

X. ANNOUNCEMENTS

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

B. Wednesday, 11/15 – School Board Members' Day

C. Tuesday, 11/14 – End of First Grading Period

D. Tuesday, 11/21 – Schools Closed

E. Wednesday, 11/22 – Schools & Offices Closed

F. Thursday 11/23 – Thanksgiving Holiday, Schools and Offices Closed

G. Friday, 11/24 – Schools and Offices Closed

XI. ADJOURNMENT