

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

January 22, 2018
7:00 PM

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ARCHITECT
- V. PUBLIC PARTICIPATION
 - A. Written:
 - 1. Letter requesting child rearing leave from teacher dated 12/7/17
 - 2. Letter requesting FMLA medical leave from teacher dated 12/8/17
 - 3. Letter of intent to retire from library media specialist dated 12/18/17
 - 4. Letter requesting FMLA maternity leave from teacher dated 12/20/17
 - 5. Letter requesting FMLA maternity leave from teacher dated 12/21/17
 - 6. Letter requesting medical leave from lunchroom supervisor dated 1/12/18
 - 7. Letter requesting disability leave from custodian dated 1/13/18
 - 8. Letter requesting medical leave from teacher dated 1/13/18
 - 9. Letter requesting medical leave from teacher aide dated 1/12/18
 - 10. Letter requesting medical leave from teacher aide dated 1/13/18
 - 11. Letter of intent to retire from teacher dated 1/16/18
 - 12. Letter of intent to retire from library aide dated 1/16/18
 - 13. Letter requesting FMLA medical leave of absence from teacher aide dated 1/18/18
 - 14. Thank you cards (not reproduced)
 - a. Sullivan Family
 - B. Oral
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. December 11, 2017
 - b. October 23, 2017 (amended)
 - 3. Closed Session
 - a. July 24, 2017
 - b. November 13, 2017
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent
 - 3. Assistant Superintendent for Business Services
 - a. Approval of Claims and Accounts
 - b. Monthly Building Rental Report

4. Assistant Superintendent for Special Services
5. Assistant Superintendent for Human Resources

VII. OTHER OLD BUSINESS

VIII. 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

IX. CONSIDERATION OF NEW BUSINESS

- A. Appoint Committee Chairs
- B. Reports:
 1. Board
 - a. PAEC..... Mrs. O'Connell
 - b. IASB..... Mrs. O'Connell
 - c. Education/Finance.....
 - d. Policy/Legislation.....
 - 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) Leave of Absences
 - 3) Employments
 - 4) Retirements
 - b. Educational Support Staff
 - 1) Resignations
 - 2) Leaves of Absences
 - 3) Reassignments
 - 4) Employments
 - 5) Retirements
 - c. Policies
 - d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Accept Donations/Gifts
 - g. Serious Safety Hazard Annual Resolution
 - h. Declassify Series of Closed Session Minutes
 - i. Superintendent's Monthly Report
 3. Assistant Superintendent
 - a. Technology Committee Update
 - b. Monthly Report

4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 12-31-17
 - 2) Statement of Position Report For Period Ending 12-31-17
 - 3) Student Activity Report For Period Ending 12-31-17
 - b. Authorization to Prepare 2018-2019 Budget in Tentative Form
 - c. Adopt Property Tax Year 2017 Resolutions Authorizing Intervention in Proceeding before the State Property Tax Appeal Board
 - d. Approve Contracts for 2018-2019 E-Rate Related Services
5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - a. Monthly Report

X. OTHER NEW BUSINESS
A. None

- XI. ANNOUNCEMENTS
- A. Friday, 02/16 – Institute Day, No School
 - B. Monday, 02/19 – Presidents’ Day, Schools and Offices Closed
 - C. Monday, 02/26 – Policy & Legislation / Regular Board Meeting, 7:00 pm

XII. ADJOURNMENT