

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

May 21, 2018

6:30 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CLOSED SESSION #1
 - A. Superintendent's Evaluation
- V. ARCHITECT PRESENTATION
 - A. Educational Alignment Evaluation
- VI. AWARD BIDS / CONTRACTS
 - A. Food Service Supplies
 - B. Food Service Paper Supplies
- VII. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting intermittent FMLA medical leave from teacher dated 4/24/18
 - 2. Letter requesting FMLA medical leave from teacher aide dated 4/24/18
 - 3. Letter requesting unpaid leave from clerical aide dated 5/2/18
 - 4. Letter of resignation from teacher dated 5/14/18
 - 5. Letter of resignation from teacher dated 5/15/18
 - 6. Letter requesting FMLA medical leave from teacher aide dated 5/16/18
 - 7. Thank you cards (not reproduced)
 - a) Mary Miller
 - b) Martha Rios
 - B. Oral
- VIII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Special Reorganization Meeting
 - a. April 23, 2018
 - 2. Regular Board Meeting
 - b. April 23, 2018
 - 3. Closed Session
 - a. March 19, 2018
 - b. April 3, 2018
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent for Curriculum & Instruction

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

IX. OTHER OLD BUSINESS

X. CLOSED SESSION #2

- a. To consider a student discipline/residency/transportation matter
- b. To consider 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

XI. CONSIDERATION OF NEW BUSINESS

A. Appoint Committee Chairpersons & Co-Chairs

B. Reports:

1. Board

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

2. Superintendent

- a. Licensed Personnel
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Employments-Administrator
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Recall from Honorable Dismissal
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donation(s)/Gift(s)
- g. Ratify Tentative Staffing Assignments for 2018-2019 School Year
- h. Approve Official School Times
- i. Approve Intergovernmental with Memorial Park District
- j. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction
 - a. Approve Project Lead the Way Program Adoption
 - b. Monthly Report
4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 04-30-18
 - 2) Statement of Position Report for Period Ending 04-30-18
 - 3) Student Activity Report for Period Ending 04-30-18
 - b. Approve Cleaning Cloth/Mop/Towel Vendor Contract
 - c. Approve AT&T Completelink Discount Program Contract
5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - b. Monthly Report

IX. OTHER NEW BUSINESS

- a. None

- X. ANNOUNCEMENTS
- A. Monday, 05/28 – Memorial Day Holiday, Schools & Offices Closed
 - B. Wednesday, 05/30 – MacArthur Middle School Graduation, 7:30 pm
 - C. Thursday, 5/31 – Last Day of Kindergarten
 - D. Thursday, 05/31 – Northlake Middle School Graduation, 7:30 pm
 - E. Monday, 06/04 – Last Day of School, Grades 1-7, Early Dismissal
 - F. Monday, 06/11 – School Offices Close for Summer
 - G. Monday, 06/25 – Regular Board Meeting, Boardroom, 6:30 pm

XI. ADJOURNMENT