

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

June 25, 2018

Immediately Following the Building & Grounds Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher dated 5/24/18
 - 2. Letter of resignation from teacher dated 5/25/18
 - 3. Letter of resignation from teacher dated 5/29/18
 - 4. Letter of resignation from teacher dated 6/1/18
 - 5. Letter of resignation from teacher dated 6/4/18
 - 6. Letter of resignation from lunchroom supervisor dated 6/4/18
 - 7. Letter of resignation from teacher dated 6/5/18
 - 8. Letter requesting medical leave from custodian dated 6/6/18
 - 9. Letter requesting FMLA medical leave from custodian dated 6/7/18
 - 10. Letter of resignation from custodian dated 6/11/18
 - 11. Thank you cards (not reproduced)
 - a. None
 - B. Oral
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. May 21, 2018
 - 2. Closed Session
 - a. April 23, 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
- V. OTHER OLD BUSINESS
- VI. CLOSED SESSION

VII.

- 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

VIII. CONSIDERATION OF NEW BUSINESS

A. 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..... Peg 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-Administrators
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
- c. Policies – 1st Reading
 - 1) 506.02 Staff Dress Code (revised)
 - 2) Policy 605.00 Student Progress, Promotion, and Acceleration (revised)
 - 3) 605.00 AP-1 Student Progress, Promotion, and Acceleration-Retention Criteria/Procedures (new)
 - 4) Policy 605.01 Accelerated Placement Program (new)
 - 5) 605.01 AP-1 Accelerated Placement Program-Criteria/Procedures (new)
 - 6) Policy 605.02 Program for the Gifted (new)
 - 7) Policy 707.00 Attendance and Excuses (revised)
 - 8) Policy 713.00 Maintenance and Release of School Student Records- Definitions (revised)
 - 9) Policy 716.00 Immunizations, Health, Eye and Dental Examinations (revised)
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Authorize Student Activity Account Signer
- h. Enter into West 40 Intergovernmental Agreement for FY2019
- i. Monthly Superintendent's Report

3. Assistant Superintendent for Curriculum & Instruction
 - a. School Improvement Plans End of the Year Summary
 - b. Monthly Report

4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 05-31-18
 - 2) Statement of Position Report for Period Ending 05-31-18
 - 3) Student Activity Report for Period Ending 05-31-18
 - b. Adopt Resolution to Establish Prevailing Wage
 - c. Ratify First Fence Contract
 - d. Approve Change Order #1 – 2017 Life Safety Project

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-Friday, 6/11-6/29 – Summer School at Whittier
- B. Wednesday, 7/04 – Independence Day Holiday, Offices Closed
- C. Monday, 7/23 – Regular Board Meeting, Boardroom, 6:30 pm
- D. Monday, 7/30 – School Offices Reopen
- E. Monday, 8/20 – Teacher Institute
- F. Tuesday, 8/21 – Schools Reopen
- G. Monday, 8/27 – Regular Board Meeting, Boardroom, 6:30 pm

XI. ADJOURNMENT