

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

October 22, 2018

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 medical leave from cafeteria aide dated 9/27/18
 - 2. Letter requesting intermittent FMLA medical leave from teacher dated 9/28/18
 - 3. Letter requesting FMLA medical leave from teacher dated 10/1/18
 - 4. Letter requesting FMLA medical leave from assistant cook dated 10/10/18
 - 5. Thank you cards (not reproduced)
 - a. None
 - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. September 24, 2018
 - 2. Closed Sessions
 - a. August 27, 2018
 - 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. 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) Employments
 - 3) Leave of Absences
 - b. Educational Support Staff Personnel
 - 1) Resignations
 - 2) Reassignments
 - 3) Employments
 - 4) Leave of Absences
 - c. Policies
 - d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Accept Donations
 - g. Five-Year Strategic Plan
 - 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 09-30-18
 - 2) Statement of Position Report For Period Ending 09-30-18
 - 3) Student Activity Report For Period Ending 09-30-18
 - b. Approve Tentative Property Tax Levy for 2018
 - c. Monthly Report
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, 11/12 – Regular Board Meeting, 7:00 pm
- B. Tuesday, 11/13 – End of First Grading Period
- C. Thursday, 11/15 – School Board Members’ Day
- D. Tuesday, 11/20 – Schools Closed
- E. Wednesday, 11/21 – Schools & Offices Closed
- F. Thursday 11/22 – Thanksgiving Holiday, Schools and Offices Closed
- G. Friday, 11/23 – Schools and Offices Closed

XI. ADJOURNMENT