

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

November 13, 2017
7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ARCHITECT
 - A. Summer 2018 Capital Projects
- V. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting leave of absence from lunchroom supervisor dated 11/6/17
 - 2. Letter requesting intermittent FMLA leave from teacher dated 11/7/17
 - 3. Thank you cards (not reproduced)
 - a. Nancy Corsello
 - b. Ann Hohe
 - B. Oral
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. October 23, 2017
 - 2. Closed Session
 - a. September 25, 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
- 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 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

IX. 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) Leave of Absences
 - 3) Employments
- b. Educational Support Staff Personnel
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Reassignments
- c. Policies
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations
- g. Accept Report Card
- h. Approve Mission Statement
- i. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 10-31-17
 - 2) Statement of Position Report For Period Ending 10-31-17
 - 3) Student Activity Report For Period Ending 10-31-17
- b. Approve Life Safety Amendment
- c. Approve Amendment for 2018
- d. Approve Amendment to Architect Contract
- e. Monthly Report

5. Assistant Superintendent for Special Services

- a. Monthly Report

6. Assistant Superintendent for Human Resources

- a. Monthly Report

X. OTHER NEW BUSINESS

XI. ANNOUNCEMENTS

- A. Tuesday, 11/21 – All schools closed
- B. Wednesday, 11/22 – All schools and offices closed
- C. Thursday, 11/23 – Thanksgiving Holiday, all schools and offices closed
- D. Friday, 11/24 – All schools and offices closed
- E. Monday, 12/11 – Regular Board Meeting, 7:00 pm

XII. ADJOURNMENT