

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

December 11, 2017
Immediately Following the Building & Grounds Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. ACCEPT RESIGNATION OF BOARD MEMBER
- IV. APPOINT NEW BOARD MEMBERS
- V. OATH OF OFFICE ADMINISTERED BY SECRETARY TO NEW BOARD MEMBERS

I _____ do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of School District 87, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

- VI. ELECTION OF NEW VICE PRESIDENT
- VII. APPOINTMENT OF NEW COMMITTEE CHAIRPERSONS
 - A. Education and Finance
 - B. Policy & Legislation
- VIII. AUDIT PRESENTATION
- IX. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from lunchroom supervisor dated 11/8/17
 - 2. Letter requesting FMLA leave from administrator dated 11/14/17
 - 3. Letter of resignation from board member dated 11/15/17
 - 4. Letter requesting leave of absence from custodian dated 11/22/17
 - 5. Letter requesting FMLA leave of absence from teacher dated 11/29/17
 - 6. Letter of resignation from teacher dated 12/5/17
 - 7. Letter of resignation from teacher dated 12/7/17
 - 8. Letter of resignation from teacher aide dated 12/7/17
 - 9. Thank you cards (not reproduced)
 - a. Figueroa Family
 - b. Lorrie Janes
 - B. Oral

X. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Regular Board Meeting
 - a. November 13, 2017
2. Closed Session Meeting
 - a. October 23, 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

XI. OTHER OLD BUSINESS

XII. 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

XIII. CONSIDERATION OF NEW BUSINESS

A. 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 Parent Advisory Committee Mr. Chavez
2. Superintendent
 - a. Licensed Personnel
 - 1) Resignations
 - 2) Leave of Absence
 - 3) Leave of Absences-Administrator
 - 4) Employments

- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
- c. Policies
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Approve Educational Alignment Evaluation
- h. 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 For Period Ending 11-30-17
 - 2) Statement of Position Report for Period Ending 11-30-17
 - 3) Student Activity Report for Period Ending 11-30-17
 - b. Annual Financial Report
 - c. Adopt 2017 Tax Levy Resolutions
 - d. Approve Amendment Architect Contract

- 5. Assistant Superintendent for Special Services
 - a. Monthly Report

- 6. Assistant Superintendent for Human Resources
 - a. Monthly Report

- XIV. OTHER NEW BUSINESS
 - A. None

- XV. ANNOUNCEMENTS
 - A. Friday, 12/22 – One-Hour Early Dismissal/Winter Break Begins
 - B. Monday, 1/08 – School Resumes
 - C. Monday, 1/15 – Martin Luther King Holiday
 - D. Monday, 01/22 – Regular Board Meeting, 7:00 pm

- XVI. ADJOURNMENT