

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

August 27, 2018
6:30 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. ARCHITECT
 - A. Long-Range Planning
- V. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher dated 7/27/18
 - 2. Letter of resignation from district substitute dated 7/27/18
 - 3. Letter of resignation from counselor dated 7/30/18
 - 4. Letter of intent to retire from administrative assistant dated 7/30/18
 - 5. Letter of resignation from teacher dated 8/3/18
 - 6. Letter of resignation from teacher dated 8/5/18
 - 7. Letter of resignation from teacher dated 8/6/18
 - 8. Letter requesting FMLA medical from teacher aide dated 8/6/18
 - 9. Letter of resignation from teacher dated 8/7/18
 - 10. Letter of resignation from teacher aide dated 8/7/18
 - 11. Letter of resignation from teacher dated 8/8/18
 - 12. Letter of resignation from teacher aide dated 8/10/18
 - 13. Letter of resignation from district substitute dated 8/13/18
 - 14. Letter of resignation from district substitute dated 8/14/18
 - 15. Letter requesting FMLA maternity leave from teacher dated 8/15/18
 - 16. Letter requesting unpaid maternity leave from counselor dated 8/20/18
 - 17. Letter of resignation from lunchroom supervisor dated 8/22/18
 - 18. Letter of intent to retire from clerical aide dated 8/20/18
 - 19. Thank you cards (not reproduced)
 - a) None
 - B. Oral
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. July 23, 2018
 - 2. Closed Session
 - a. June 25, 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

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. 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
- b. Educational Support Staff
 - 1) Resignations
 - 2) Retirements
 - 3) Leave of Absences
 - 4) Employments
- c. Policy
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Approve Superintendent's Contract 2019-2022
- 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 Report For Period Ending 07-31-18
 - 2) Statement of Position Report For Period Ending 07-31-18
 - 3) Student Activity Report For Period Ending 07-31-18

5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - a. Monthly Report

X. OTHER NEW BUSINESS
A. None

XI. ANNOUNCEMENTS
A. Monday, 9/03 – Labor Day Holiday Schools and Offices Closed

XII. ADJOURNMENT