

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

September 24, 2018

7:00 pm

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2019
- V. CLOSE PUBLIC HEARING
- VI. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting intermittent FMLA medical leave from teacher dated 8/28/18
    - 2. Letter requesting FMLA medical leave from administrator dated 8/30/18
    - 3. Letter of resignation from head cook dated 9/5/18
    - 4. Letter requesting FMLA medical leave from administrative asst. dated 9/17/18
    - 5. Thank you Cards
      - a. None
  - B. Oral
    - 1. PMA FINANCIAL NETWORK
- VII. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. August 27, 2018
    - 2. Closed Session Minutes
      - a. July 23, 2018
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent
    - 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
- VIII. OTHER OLD BUSINESS
- IX. CLOSED SESSION
  - A. To consider a student discipline/residency/transportation matter
  - B. To consider the purchase/lease of real property for use of the public body
  - C. To consider information regarding appointment, employment, or dismissal of an employee or officer
  - D. To consider pending litigation

X. 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
- 4) Leave of Absences-Administrator

b. Educational Support Staff

- 1) Resignations
- 2) Employments
- 3) Leave of Absences

c. Policies

d. Fundraisers

e. Student Discipline/Residency/Transportation

f. Accept Donation(s)/Gift(s)

g. Administrators and Staff Compensation Reports

h. Superintendent’s Monthly Report

3. Assistant Superintendent

a. Summer School Report 2018

b. Math Program Update

c. Monthly Report

4. Assistant Superintendent for Business Services

a. Monthly Financial Report (For Information Only)

1) Summary of Budget Report For Period Ending 8-31-18

2) Statement of Position Report For Period Ending 8-31-18

3) Student Activity Report For Period Ending 8-31-18

b. Adopt Budget for Fiscal Year 2019

c. Monthly Report

5. Assistant Superintendent for Special Services

a. Monthly Report

6. Assistant Superintendent for Human Resources

a. Monthly Report

XI. OTHER NEW BUSINESS

A. None

XII. ANNOUNCEMENTS

- A. Monday, 10/08 – Columbus Day Holiday, Schools & Offices Closed
- B. Friday, 10/12 – In-Service Early Dismissal 12:30/1:00 pm
- C. Thursday, 10/18 – Parent-Teacher Conferences, All Schools
- D. Friday, 10/19 – Teachers’ Institute – District-Wide
- E. Monday, 10/22 – Regular Board Meeting, 7:00 pm

XIII. ADJOURNMENT