

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

September 25, 2017

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 2018
- V. CLOSE PUBLIC HEARING
- VI. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA maternity leave from clerical aide dated 8/28/17
    - 2. Letter of resignation from district substitute dated 9/5/17
    - 3. Letter of resignation from assistant principal dated 9/13/17
    - 4. Letter requesting FMLA medical leave from teacher aide dated 9/14/17
    - 5. Letter requesting FMLA medical leave from director dated 9/14/17
    - 6. Letter requesting FMLA medical leave from custodian dated 9/19/17
    - 7. Letter requesting FMLA medical leave from teacher dated 9/20/17
    - 8. Thank you Cards
      - a. Carolyn Zielinski
  - B. Oral
- VII. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. August 28, 2017
    - 2. Closed Session Minutes
      - a. None
  - 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. 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) Resignations-Administrator
  - 3) Employments
  - 4) Leave of Absences
- b. Educational Support Staff
  - 1) Resignations
  - 2) Employments
  - 3) Leave of Absences
  - 4) Leave of Absence-Director
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donation(s)/Gift(s)
- g. Administrators and Staff Compensation Reports
- h. Approve Mission Statement Development Facilitated Event
- i. Five-Year Strategic Plan
- j. Superintendent’s Monthly Report

3. Assistant Superintendent

- a. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
  - 1) Summary of Budget Report For Period Ending 8-31-17
  - 2) Statement of Position Report For Period Ending 8-31-17
  - 3) Student Activity Report For Period Ending 8-31-17
- b. Adopt Budget for Fiscal Year 2018
- c. Approve Lead Testing Agreement
- d. Approve E-Rate Consultant Agreement/Extension
- e. 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, 10/09 – Columbus Day Holiday, Schools & Offices Closed
- B. Friday, 10/13 – In-Service Early Dismissal 12:30/1:00 pm
- C. Thursday, 10/19 – Parent-Teacher Conferences, All Schools
- D. Friday, 10/20 – Teachers’ Institute – District-Wide
- E. Monday, 10/23 – Regular Board Meeting, 7:00 pm

XIII. ADJOURNMENT