

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

February 26, 2018

Immediately Following the Policy/Legislation Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC HEARING FOR REPAIR OF SCHOOL GROUNDS
- IV. CLOSE OF PUBLIC HEARING
- V. GRADE LEVEL TECHNOLOGY PRESENTATION
- VI. TOWNSHIP TREASURER PRESENTATION
- VII. AWARD BIDS
  - A. Fire Alarm
  - B. General Contracting - Pending Public Hearing
    - Letter of Withdrawal
- VIII. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA medical leave from teacher dated 1/12/18
    - 2. Letter of resignation from lunchroom supervisor dated 1/16/18
    - 3. Letter requesting FMLA medical leave from teacher dated 1/23/18
    - 4. Letter requesting intermittent FMLA medical leave from teacher aide dated 1/23/18
    - 5. Letter requesting medical leave from lunchroom supervisor dated 1/25/18
    - 6. Letter requesting FMLA medical leave from teacher dated 2/2/18
    - 7. Letter requesting FMLA medical leave from teacher dated 2/4/18
    - 8. Letter of resignation from administrative assistant dated 2/7/18
    - 9. Letter requesting FMLA medical leave from teacher dated 2/8/18
    - 10. Letter requesting FMLA medical leave from teacher dated 2/8/18
    - 11. Letter of resignation from teacher aide dated 2/12/18
    - 12. Letter requesting FMLA medical leave from teacher dated 2/12/18
    - 13. Letter of resignation from lunchroom supervisor dated 2/14/18
    - 14. Letter requesting intermittent FMLA from administrator dated 2/14/18
    - 15. Letter requesting FMLA medical leave from teacher dated 2/19/18
    - 16. Letter requesting intermittent FMLA medical leave from clerical aide dated 2/20/18
    - 17. Thank you cards (not reproduced)
      - a. None
  - B. Oral
- IX. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. January 22, 2018
    - 2. Closed Session Meetings
      - a. None

- B. Reports
  - 1. Superintendent
  - 2. Assistant Superintendent for Curriculum & Instruction
  - 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

X. OTHER OLD BUSINESS

XI. 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

XII. 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..... Mrs. O’Connell
  - h. Parent-Teacher Advisory..... Mr. Chavez
  - 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) Leave of Absences-Administrator
    - 4) Employments
  - b. Educational Support Staff
    - 1) Resignations
    - 2) Leave of Absences
    - 3) Employments
    - 4) Possible Action Regarding Personnel
  - c. Policies – 1<sup>st</sup> Reading
    - 1) Policy 233.02 Uniform Grievance Procedure (Revised)
    - 2) Policy 407.00 Accounting System (Revised)
    - 3) Policy 428.01 Safety (Revised)

- 4) Policy 430.00 Transportation (Revised)
  - 5) Policy 442.00 Use Of Automated External Defibrillators (Revised)
  - 6) Policy 502.00 Equal Opportunity Employment And Minority Recruitment (Revised)
  - 7) Policy 502.01 Rights Of Individuals With Disabilities (Revised)
  - 8) Policy 511.00 Workplace Harassment Prohibited (New)
  - 9) Policy 523.00 Department Of Children And Family Services/Child Abuse And Neglect (Revised)
  - 10) Policy 602.00 Grading and Reporting to Parents (Revised)
  - 11) Policy 613.00 Instruction And Curriculum (Revised)
  - 12) Policy 613.01 School Wellness (Revised)
  - 13) Policy 701.01 Equal Educational Opportunities (Revised)
  - 14) Policy 704.00 School Admissions And Transfers (Revised)
  - 15) Policy 710.00 Truancy (Revised)
  - 16) Policy 713.01 Student And Family Privacy Rights (Revised)
  - 17) Policy 717.00 Administration of Medication to Students (Revised)
  - 18) Policy 722.00 Student Behavior (Revised)
  - 19) Policy & Procedure 722.02 Preventing Bullying, Intimidation, And Harassment (Revised)
  - 20) Policy 732.00 Physical Education (Revised)
  - 21) Policy 741.01 Students Athlete Concussions And Head Injuries (Revised)
  - d. Fundraisers
  - e. Student Discipline/Residency/Transportation
  - f. Gifts/Donations
  - i. Superintendent's Monthly Report
3. Assistant Superintendent for Curriculum & Instruction
    - a. Approve Summer School Proposal
    - b. Program Needs for 2018-2019
      - 1) Gifted and Talented Programming Proposal
      - 2) Library/Media Specialist Proposal
      - 3) Mathematics Teacher On Special Assignment Proposal
      - 4) ESL Resource Teacher Proposal
    - c. Monthly Report
  4. Assistant Superintendent for Business Services
    - a. Monthly Financial Report (For Information Only)
      - 1) Summary of Budget Report For Period Ending 01-31-18
      - 2) Statement of Position Report For Period Ending 01-31-18
      - 3) Student Activity Report For Period Ending 01-31-18
    - b. Approve Contracts for the 2018-2019 E-Rate Services
    - c. Approve Proviso Township Taxing District Property Tax Appeals Cooperative Intergovernmental Agreement
    - d. Monthly Report
  5. Assistant Superintendent for Special Services
    - a. Monthly Report
  6. Assistant Superintendent for Human Resources
    - a. Monthly Report

XIII. OTHER NEW BUSINESS

- A. None

XIV. ANNOUNCEMENTS

- A. Thursday, 03/01 – Parent-Teacher Conferences
- B. Friday, 03/02 – No School
- C. Monday, 3/05 – Casimir Pulaski Holiday, Schools Closed & Offices Closed
- D. Monday, 03/19 – Regular Board Meeting, 7:00 pm
- E. Friday, 03/23 – Early Dismissal All Schools, One Hour
- F. Monday–Monday, 03/26 – 04/02, Spring Break, Schools Closed

XV. ADJOURNMENT