

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

March 19, 2018
7:00 PM

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. VANGUARD PRESENTATION
- V. AWARD BID
 - A. Lawn Care and Ground Maintenance
- VI. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of intent to retire from teacher dated 2/22/18
 - 2. Letter of resignation from teacher on leave dated 2/28/18
 - 3. Letter requesting FMLA leave from teacher dated 2/28/18
 - 4. Letter requesting intermittent FMLA leave from teacher dated 3/6/18
 - 5. Letter of resignation from administrator dated 3/2/18
 - 6. Letter of resignation from teacher dated 3/2/18
 - 7. Letter requesting intermittent FMLA leave from teacher aide dated 3/6/18
 - 8. Letter of resignation from administrator dated 3/14/18
 - 9. Letter of resignation from administrator dated 3/14/18
 - 10. Thank you cards (not reproduced)
 - a. Jeff Rundle
 - b. Kayesha Williams
 - c. Naila Ukani
 - B. Oral
- VII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. February 26, 2018
 - 2. Closed Session
 - a. December 11, 2017
 - b. January 22, 2018
 - 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

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 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

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..... 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) Resignations-Administrators
- 3) Retirements
- 4) Leave of Absences
- 5) Employments
- 6) Adopt Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers
- 7) Adopt Resolution Authorizing Notice of Dismissal and Non-Renewal of Fourth Year Probationary Teacher

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments
- 4) Authorizing Notice And Honorable Dismissal Of Certain Educational Support Personnel

c. Policies- Adoption

- 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
 - g. Rehire Administrators
 - h. Rehire District Nurse
 - i. Rehire Technology Personnel
 - j. Adopt Resolution Approving Mathematics Teacher On Special Assignment
 - k. Approve Addition of a Library/Media Specialist
 - l. Approve Addition of 3 ESL Resource Teachers
 - m. Approve Addition of 2 Counselors
 - n. Approve Addition of 2 STEM Teachers
 - o. Adopt Resolution Approving Social Workers Positions
 - p. Approve Addition of Gifted/Challenge Teacher
 - q. Approve Revised 2017-2018 School Calendar
 - r. Adopt 2018-2019 School Calendar
 - s. Approve School Fees for 2018-2019 School Year
 - t. Baseball Contracts
 - u. Grade Level Centers; Year in Review
 - v. 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 02-28-18
 - 2) Statement of Position Report For Period Ending 02-28-18
 - 3) Student Activity Report For Period Ending 02-28-18
 - b. Approve Contract Agreement with NSN Employer Services
 - c. Ratify Property Tax Appeal Settlement

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 – Monday, 03/26 – 04/02 - Spring Break, Schools Closed
- B. Tuesday, 4/03 – Schools Reopen
- C. Monday, 4/23 – Regular Board Meeting

XIII. ADJOURNMENT