

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

August 28, 2017
6:30 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. ARCHITECT
 - A. Capital Needs Planning
- V. PUBLIC PARTICIPATION
 - A. Written
 1. Letter of resignation from teacher dated 7/27/17
 2. Letter of resignation from teacher dated 7/31/17
 3. Letter of resignation from teacher dated 8/3/17
 4. Letter of resignation from teacher dated 8/4/17
 5. Letter of resignation from teacher dated 8/7/17
 6. Letter of resignation from teacher aide dated 8/8/17
 7. Letter of resignation from teacher dated 8/11/17
 8. Letter of resignation from lunchroom supervisor dated 8/11/17
 9. Letter requesting FMLA maternity leave from teacher dated 8/21/17
 10. Thank you cards (not reproduced)
 - a) None
 - B. Oral
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 1. Regular Board Meeting
 - a. July 24, 2017
 2. Closed Session
 - a. June 26, 2017
 - 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
- E. To discuss negotiation

IX. 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) Leave of Absences
 - 3) Employments
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Possible Action Regarding Personnel
- c. Policy
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Approve Settlement Agreement
- h. Approve Board of Education / BEASS Agreement 2017-2020
- i. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Summer School Report 2017
- b. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 07-31-17
 - 2) Statement of Position Report For Period Ending 07-31-17
 - 3) Student Activity Report For Period Ending 07-31-17
- b. Nutrition Services Vendor Agreement
- c. Sale of Unused Equipment Greater than \$250

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. Tuesday, 8/22 – Schools Open
 - B. Monday, 9/04 – Labor Day Holiday Schools and Offices Closed
 - C. Tuesday, 8/29 – Open House- Riley & Sunnyside 6:00 pm
 - D. Thursday 8/31 – Open House – Jefferson & Whittier 6:00 pm
 - E. Thursday 9/07 – Open House – MacArthur & Northlake 6:00 pm

XII. ADJOURNMENT