

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

July 23, 2018
6:30 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher dated 7/2/18
 - 2. Letter of resignation from teacher dated 7/5/18
 - 3. Letter requesting FMLA medical leave from floater custodian dated 7/9/18
 - 4. Letter of resignation from lunchroom supervisor dated 7/11/18
 - 5. Letter of resignation from teacher dated 7/11/18
 - 6. Letter of resignation from administrative assistant dated 7/12/18
 - 7. Letter requesting FMLA maternity leave from teacher dated 7/16/18
 - 8. Thank you cards (not reproduced)
 - a. None
 - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. June 25, 2018
 - 2. Special Board Meeting
 - a. July 10, 2018
 - 3. Closed Session
 - a. May 21, 2018 #1
 - b. May 21, 2018 #2
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent
 - 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
- VI. OTHER OLD BUSINESS

VII. 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

VIII. 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) Leave of Absences
 - 3) Employments
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Reassignments
- c. Policies - Adoption
 - 1) 506.02 Staff Dress Code (revised)
 - 2) Policy 605.00 Student Progress, Promotion, and Acceleration (revised)
 - 3) 605.00 AP-1 Student Progress, Promotion, and Acceleration-Retention Criteria/Procedures (new)
 - 4) Policy 605.01 Accelerated Placement Program (new)
 - 5) 605.01 AP-1 Accelerated Placement Program-Criteria/Procedures (new)
 - 6) Policy 605.02 Program for the Gifted (new)
 - 7) Policy 707.00 Attendance and Excuses (revised)
 - 8) Policy 713.00 Maintenance and Release of School Student Records-Definitions (revised)
 - 9) Policy 716.00 Immunizations, Health, Eye and Dental Examinations (revised)
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Declassify Series of Closed Session Minutes
- h. Approve PAEC Budget for Fiscal Year 2019
- i. Approve Teach Plus Agreement
- 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 06-30-18
 - 2) Statement of Position Report For Period Ending 06-30-18
 - 3) Student Activity Report For Period Ending 06-30-18
 - b. Approve Tentative Budget for Fiscal Year 2019
 - c. Adopt Resolution Designating Interest Earnings for Fiscal Year 2019
 - d. Adopt Resolution Authorizing Permanent Inter-Fund Transfers for Debt Service Purposes
 - e. Authorize/Ratify Gas Supply Rate Lock Extension
 - f. Approve Food Service Department Towel Vendor Contract

5. Assistant Superintendent for Special Services
 - a. Monthly Report

6. Assistant Superintendent for Human Resources
 - a. Monthly Report

IX. OTHER NEW BUSINESS
A. None

- X. ANNOUNCEMENTS
- A. Monday, July 30 – School Offices Open
 - B. Monday, August 20 – Teachers’ Institute, Northlake, 7:30 am
 - C. Tuesday, August 21 – Schools Open
 - D. Monday, August 27 – Regular Board Meeting, 6:30 pm
 - E. Monday, September 3 – Labor Day Holiday, Schools and Offices Closed

XI. ADJOURNMENT