

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

March 18, 2024
Immediately Following the Facilities Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting FMLA medical leave from custodian dated 1/26/24
 - 2. Letter requesting FMLA medical leave from Administrative Assistant dated 3/5/24
 - 3. Letter requesting FMLA Maternity leave from teacher dated 3/5/24
 - 4. Letter requesting FMLA medical leave from Library Aide dated 2/28/25
 - 5. Letter requesting FMLA medical leave from Custodian dated 3/12/24
 - 6. Letter requesting unpaid absences from Teacher dated 2/7/24
 - 7. Letter of intent to retire from Teacher dated 3/11/24
 - 8. Letter requesting FMLA from Teacher dated 3/13/24
 - 9. Letter requesting FMLA from Teacher dated 3/7/24
 - 10. Letter of intent to retire from Custodian dated 3/6/24
 - 11. Letter requesting FMLA from Custodian dated 3/15/24
 - 12. Letter of resignation from teacher dated 3/17/24
 - 13.. FOIA Requests
 - a. GenesisOne
 - 14. Thank you card
 - a. Mrs. Mason
 - B. Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. February 26, 2024
 - 2. Closed Session
 - a. January 22, 2024
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent
 - 3. Assistant Superintendent for Finance & Operations
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report
 - 4. Assistant Superintendent for Human Resources

V. OTHER OLD BUSINESS

VI. 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, resignation or dismissal of an employee or officer
- D. To consider pending litigation

VII. CONSIDERATION OF NEW BUSINESS

A. Reports:

1. Board

- a. PAEC.....Mrs. Walker
- b. IASB.....Mrs. Mason
- c. Education/Finance..... Mr. Chavez
- d. Policy/Legislation.....Mr. Chavez
- e. Facilities.....Mr. Hightower
- f. Health/Safety/Transportation.....Mrs. Espinoza
- g. Public Relations.....Mrs. Mora
- h. Parent-Teacher Advisory.....Mrs. Espinoza
- i. Food Service Advisory Committee.....Mrs. Mason
- j. Bilingual Advisory Committee.....Mrs. Mora

2. Superintendent

a. Licensed Personnel

- 1) Resignations
- 2) Retirements
- 3) Leave of Absences
- 4) Employments
- 5) Adopt Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments
- 4) Reassignment

c. Policies

d. Fundraisers / Donations

e. Student Discipline/Residency/Transportation

f. Gifts/Donations

g. Rehire Administrators

h. Rehire District and School Nurses

i. Rehire Technology Personnel

j. Approve School Fees for the 2024-2025 School Year

k. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Operations
 - a. Summer School Proposal 2024
 - b. Monthly Report

4. Assistant Superintendent for Finance & Operations
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 2-29-2024
 - 2) Statement of Position Report For Period Ending 2-29-2024
 - 3) Student Activity Report For Period Ending 2-29-2024
 - b. Change Order Review - Gilbane
 - c. Accept of the Audit Engagement Letter
 - d. Approve Lawn Care Agreement
 - e. Monthly Report

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

VIII. OTHER NEW BUSINESS

IX. ANNOUNCEMENTS

- A. Monday, 4/22 – Regular Board Meeting, 6:30 pm

X. ADJOURNMENT