

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

February 27, 2023

AGENDA

The Board Meeting Will Begin Immediately Following the Facilities Committee Meeting

I. CALL TO ORDER BY THE PRESIDENT..... _____ PM

II. ROLL CALL

III. PUBLIC PARTICIPATION

A. Written

1. Letter of resignation from Teachers Aide dated 1/31/23
2. Letter of resignation from Teachers Aide dated 2/3/23
3. Letter of resignation from Grant Coordinator dated 2/21/23
4. Letter of resignation from Administrative Assistant dated 2/21/23
5. Letter of resignation from Teacher dated
6. Letter requesting medical leave for Lunchroom monitor dated 1/31/23
7. Letter Requesting FMLA medical leave from teacher dated 2/8/23
8. Letter requesting FMLA medical leave from teacher dated 2/1/23
9. Letter requesting FMLA medical leave from teacher aide dated 2/14/23
10. Letter requesting FMLA medical leave from teacher aide dated 2/9/23
11. Letter requesting medical leave from cafeteria aide dated 2/15/23
12. FOIA Request
 - a. Local Labs
 - b. Perla Garcia
 - c. Ms. Reid
12. Thank you cards (not reproduced)
 - a. None

IV. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Regular Board Meeting
 - a. January 23, 2023
2. Closed Session Meeting
 - a. December 19, 2022

B. Reports

1. Superintendent
2. Assistant Superintendent for Curriculum & Instruction
3. Assistant Superintendent for Finance & Operations
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report
4. Assistant Superintendent for Special Services
5. 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, or dismissal of an employee or officer
- D. To consider pending litigation
- E. To discuss negotiations

VII. CONSIDERATION OF NEW BUSINESS

A. Reports:

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

2. Superintendent

- a. Licensed Personnel
 - 1) Leave of Absences
 - 2) Resignations
 - 3) Employments
- b. Educational Support Staff
 - 1) Leave of Absences
 - 2) Resignations
 - 3) Employments
- c. Policies -Adoption
 - 1) Policy 717.00 Administration of Medication to Students (revised)
 - 2) Policy 717.02 Anaphylaxis Prevention, Response, Management Program (revised)
 - 3) Policy 428.05 Resource Conservation (revised)
 - 4) Policy 514.00 Jury Duty (revised)
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Adopt 2023 - 2024 School Calendar
- g. Possible Action Regarding Personnel Matter
- h. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Report

4. Assistant Superintendent for Finance & Operations
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 1-23-23
 - 2) Statement of Position Report for Period Ending 1-23-23
 - 3) Student Activity Report for Period Ending 1-23-23
 - b. Approve Change Orders
 - c. Approve Equipment Disposal
 - d. Ratify Electricity Rate Lock
 - e. Monthly Report
5. Assistant Superintendent for Human Resources
 - a. Monthly Report

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XII. OTHER NEW BUSINESS

- A. None

XIII. ANNOUNCEMENTS

- A. Thursday, 3/9/23 - Parent Teacher Conference
- B. Friday, 3/10/23 - No School
- C. Monday, 3/20/23 -Regular Board Meeting, 7:00 pm

XIV. ADJOURNMENT

