

SPECIAL BOARD MEETING/ REORGANIZATION MEETING

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

April 24, 2023

Immediately following the Facilities Committee Meeting

AGENDA

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADOPTION OF CANVASS CERTIFICATION OF RESULTS

V. ELECTION OF INTERIM CHAIRPERSON

VI. APPOINT SECRETARY PRO-TEM

VII. APPOINTMENT OF NEW BOARD MEMBER

VIII. OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS

I do solemnly swear that I **will** faithfully discharge the duties of the office of member of the Board of Education of School District 87, in **accordance** with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving **as** a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority **as** an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

IX. ADOPT RESOLUTION REGARDING TERM OF BOARD OFFICERS

X. ELECTION OF PRESIDENT – President assumes his/her duties

XI. ELECTION OF VICE PRESIDENT – Vice President assumes his/her duties

XII. SECRETARY COMPENSATION

XIII. ELECTION OF SECRETARY – Secretary assumes his/her duties

XIV. APPROVAL OF EXISTING POLICIES, RULES, AND REGULATIONS

XV. SET TIME AND PLACE FOR HOLDING MEETINGS FOR ENSUING YEAR

XVI. APPOINT CHAIRPERSON & CO-CHAIR FOR IN-DISTRICT COMMITTEES

EDUCATION AND FINANCE

previously Carlos Chavez/Dennis Jackson

FACILITIES

previously Calvin Hightower/Carlos Chavez

POLICY AND LEGISLATION

previously Carlos Chavez/Dennis Jackson

HEALTH, SAFETY & TRANSPORTATION

previously Alex Sosa/Carlos Chavez

PUBLIC RELATIONS

previously Nancy Mora/Carlos Chavez

PARENT-TEACHER ADVISORY

previously Alex Sosa/Dennis Jackson

FOOD SERVICE ADVISORY

previously Rose Mason

BILINGUAL ADVISORY

previously Nancy Mora/Alex Sosa

XVII. APPOINT DELEGATE & ALTERNATE TO OUT-OF-DISTRICT COMMITTEES:

PAEC BOARD

previously Peg O'Connell

IASB BOARD

previously Rose Mason

XVIII. OTHER APPOINTMENTS

ATTORNEY

presently Petrarca, Gleason, Boyle & Izzo, LLC

AUDITOR

presently Baker Tilly US, LLP

XIX. RESOLUTION FOR AUTHORIZATION OF SIGNATURES

XX. ADJOURNMENT

Special/Reorganization Board Meeting

Held April 24, 2023

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