

REGULAR BOARD MEETING  
Board of Education, District 87  
1200 N. Wolf Road  
Berkeley Illinois  
April 24, 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. AUDIT PLANNING
- IV. AWARD BID
  - a. Blinds and Signage
  - b. Relocation (moving) Services- Riley/Northlake
- V. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter of resignation from Director of Learning dated 3/15/23
    - 2. Letter of resignation from Teacher dated 4/24/23
    - 3. Letter of intent to retire from Teacher dated 4/3/23
    - 4. Letter of intent to retire from Teacher dated 4/3/23
    - 5. Letter of intent to retire from Teacher dated 4/10/23
    - 6. Letter of intent to retire from Nutritional Service Supervisor dated 4/19/23
    - 7. Letter of resignation from Teacher Assistant dated 4/17/23
    - 8. Letter requesting medical leave from Administrative Assistant dated 4/6/23
    - 9. FOIA Request
      - a. Janie Jordan Data Research Partners
    - 10. Thank you cards (not reproduced)
- VI. AWARD BID
  - a. Blinds and Signage
  - b. Relocation (moving) Services- Riley/Northlake
- VII. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. March 20, 2023
    - 2. Closed Session Meeting
      - a. February 27, 2023

B. Reports

1. Superintendent
2. Assistant Superintendent for Curriculum & Instruction
3. Assistant Superintendent for Finance & Operations
  - a. Approve of Claims and Accounts
  - b. Monthly Building Rental Report
4. Assistant Superintendent for Special Services
5. Assistant Superintendent for Human Resources

VIII. 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

IX. 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 Absence
    - 2) Resignation
    - 3) Employment
    - 4) Intent to Retire
  - b. Educational Support Staff
    - 1) Employment
    - 2) Resignation
    - 3) Leave of Absence
  - c. Policies
  - d. Fundraisers/Donations
  - e. Student Discipline/Residency/Transportation
  - f. Superintendent's Monthly Report
3. Assistant Superintendent for Curriculum & Instruction
  - a. Monthly Report
  - b. Approve Consolidated District Plan
4. Assistant Superintendent for Finance & Operations
  - a. Monthly Financial Report (For Information Only)
    - 1) Summary of Budget For Period Ending 3-20-23
    - 2) Statement of Position Report for Period Ending 3-20-23
    - 3) Student Activity Report for Period Ending 3-20-23
  - b. Tentative Amended Budget
  - c. Adopt Resolution Authorizing And Directing the Transfer of Interest Between Funds
  - d. Approve Contract Agreement With NSN Employer Services
  - e. Student Accident Insurance Renewal
  - f. Approve Change Orders (Gilbane)
  - g. Approve Change Order Furniture
  - h. Approve Change Order JP-WP HLS Renovations
  - i. Approve 205 S Wolf Road, Northlake Demolition Project
  - j. Monthly Report
5. Assistant Superintendent for Human Resources
  - a. Monthly Report

Regular Board Meeting Held

April 24, 2023 – Page 3

X. OTHER NEW BUSINESS

A. None

XI. ANNOUNCEMENTS

A. Monday, 5/22/23 - Regular Board Meeting, 7:00 pm

XII. CLOSED SESSION#2

A. To consider information regarding, appointment, employment or dismissal of an employee or officer.

XIII. ADJOURNMENT