

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

October 24, 2022

Immediately Following the Facilities Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC HEARING FOR E-LEARNING FOR 2022-2025
- IV. CLOSE OF PUBLIC HEARING
- V. AWARD BIDS
  - A. Jefferson and Whittier HVAC Replacement
- VI. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter of resignation from teacher dated 9/26/22
    - 2. Letter of resignation from lunchroom supervisor dated 9/29/22
    - 3. Letter of resignation from teacher dated 9/30/22
    - 4. FOIA Requests
      - a. None
    - 5. Thank you cards (not reproduced)
      - a. None
  - B. Public Comment
- VII. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. September 26, 2022
    - 2. Closed Session
      - a. August 29, 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 Human Resources
- VIII. OTHER OLD BUSINESS

IX. 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

X. 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) Resignations
  - 2) Leave of Absences
  - 3) Employments
- b. Educational Support Staff Personnel
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Employments
  - 4) Reassignments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations
- g. Approve E-Learning Program
- h. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Approve School Improvement Plans
- a. Monthly Report

4. Assistant Superintendent for Finance & Operations

- a. Monthly Financial Report (For Information Only)
  - 1) Summary of Budget Report For Period Ending 09-30-22
  - 2) Statement of Position Report For Period Ending 09-30-22
  - 3) Student Activity Report For Period Ending 09-30-22
- b. Approve Tentative Property Tax Levy for 2022
- c. Approve Change Orders - Gilbane
- d. Ratify Purchase of Electricity
- e. Monthly Report

5. Assistant Superintendent for Human Resources

- a. Monthly Report

XI. OTHER NEW BUSINESS  
A. None

XII. ANNOUNCEMENTS  
A. Monday, 11/14 – Regular Board Meeting, 7:00 pm

XIII. ADJOURNMENT