

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

December 19, 2022

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 HEARING – TRUTH IN TAXATION LEVY
- IV. CLOSE PUBLIC HEARING
- V. BID AWARD
 - A. Jefferson and Whittier Primary Schools Renovation and Health Life Safety Upgrades
- VI. AUDIT PRESENTATION
- VII. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from lunchroom monitor dated 11/18/22
 - 2. Letter requesting FMLA medical leave from teacher dated 11/16/22
 - 3. Letter requesting medical leave from cafeteria aide dated 11/28/22
 - 4. Letter requesting medical leave from cafeteria aide dated 11/14/22
 - 5. Letter requesting FMLA medical leave from assistant cook dated 11/30/22
 - 6. Letter requesting medical leave from cafeteria aide dated 12/7/22
- VIII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. November 14, 2022
 - 2. Closed Session Meeting
 - a. October 24, 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
- IX. OTHER OLD BUSINESS

X. 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

XI. 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
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Reassignments
 - 4) Employments
- c. Policies
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. 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 11-30-22
 - 2) Statement of Position Report for Period Ending 11-30-22
 - 3) Student Activity Report for Period Ending 11-30-22
- b. Adopt 2022 Tax Levy Resolutions
- c. Annual Financial Report
- d. Consideration of Change Orders
- e. Monthly Report

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

- XII. OTHER NEW BUSINESS
 - A. None

- XIII. ANNOUNCEMENTS
 - A. Monday, 01/23/23 – Regular Board Meeting, 7:00 pm

- XIV. ADJOURNMENT