

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

January 23, 2023

Immediately Following the Facilities Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  - A. Written:
    - 1. Letter requesting FMLA medical leave from teacher dated 1/9/23
    - 2. Letter requesting FMLA medical leave from teacher dated 12/27/22
    - 3. Letter requesting FMLA medical leave from teacher dated 1/5/23
    - 4. Letter requesting FMLA medical leave from teacher assistant dated 1/13/23
    - 5. FOIA Requests
      - 1. SmartProcure
    - 6. Thank you cards (not reproduced)
      - 1. None
  - B. Oral / Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. December 19, 2022
    - 2. Closed Session
      - a. None
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent
    - 3. Assistant Superintendent for Finance & Operations
      - a. Approval of Claims and Accounts
      - b. Monthly Building Rental Report
    - 4. 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 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) Resignations
  - 2) Leave of Absences
  - 3) Employments
- b. Educational Support Staff
  - 1) Resignations
  - 2) Leaves of Absences
  - 3) Employments
  - 4) Reassignments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Serious Safety Hazard Annual Resolution
- h. Declassify Series of Closed Session Minutes
- i. 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 Report For Period Ending 12-31-22
  - 2) Statement of Position Report For Period Ending 12-31-22
  - 3) Student Activity Report For Period Ending 12-31-22
- b. Authorization to Prepare 2023-2024 Budget in Tentative Form
- c. Adopt Property Tax Year 2022 Resolutions Authorizing Intervention in Proceeding before the State Property Tax Appeal Board
- d. Approve Change Orders - Gilbane
- e. Approve Change Orders – Security Project
- f. Approve Change Orders – Sunnyside/MacArthur Furniture
- g. Ratify Change Order for Asbestos Abatement #4 – Northlake
- h. Adopt Resolution Authorizing Transfer of Monies from Bond and Interest Fund to Operations and Maintenance Fund of the District
- i. Monthly Report

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

VIII. OTHER NEW BUSINESS

- A. None

IX. ANNOUNCEMENTS

- A. Monday, 02/27/23 – Regular Board Meeting, 7:00 pm

X. ADJOURNMENT