

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

August 29, 2022

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 of resignation from Teacher dated 7/25/22
2. Letter of resignation from Teacher dated 8/8/22
3. Letter of resignation from Teacher dated 8/15/22
4. Letter of resignation from Teacher Assistant dated 6/28/22
5. Letter of resignation from Teacher Assistant dated 8/23/22
6. Letter of resignation from Teacher Assistant dated 8/15/22
7. Letter of resignation from Teacher Assistant dated 8/15/22
8. Letter of resignation from Teacher Assistant dated 8/3/22
9. Letter of resignation from Lunchroom monitor dated 8/19/22
10. Letter of resignation from Clerical Aide dated 8/11/22
11. FMLA leave request from Teacher dated 7/22/22
12. FMLA leave request from Cafeteria Aide dated 8/18/22
13. Leave of absence request Teacher Aide dated 8/20/22
14. Leave of absence request from Administrative Assistant dated 8/25/2022
15. FOIA Requests
13. Thank you cards (not reproduced)
 - a. None

B. Oral / Public Comment

IV. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Regular Board Meeting
 - a. August 1, 2022
3. Closed Session
 - a. June 27, 2022

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

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. Reassignments
 - 3. Leave of Absences
 - 4. Employments
- b. Educational Support Staff
 - 1. Resignations
 - 2. Leaves of Absences
 - 3. Employments
- c. Policies
- d. Fundraisers
- e. Student Residency
- f. Accept Donations/Gifts
- g. Adopt Resolution Approving Food Service District Floater Position
- h. Adopt Resolution Approving PM Facility Supervisor Position
- i. Adopt Resolution Approving Administrative Assistant for Director of English Learning
- j. Approve Additional Custodial Positions
- k. Approve Additional Maintenance Person Position
- l. Approve Additional Two District Substitute Positions
- m. Approve Change of Hours of Two MacArthur Assistant Cooks
- n. Approve Service Agreement with ProCare Therapy
- o. Approve Leadership Coaching Service Agreement through the end of the 2022-2023 School Year with Catalyst for Educational Change
- p. Approve Educational Staffing Services Agreement with Maxim Healthcare Staffing Services, Inc.
- q. Approve District’s New Strategic Plan
- r. 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 07-31-22
 - 2. Statement of Position Report For Period Ending 07-31-22
 - 3. Student Activity Report For Period Ending 07-31-22

- b. Approve Change Orders - Gilbane
- c. Approve Change Orders - AV Project - 22Tones
- d. Monthly Report

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

VIII. OTHER NEW BUSINESS

- A. None

IX. ANNOUNCEMENTS

- A. Monday, 09/26 – Regular Board Meeting, 7:00 pm

X. ADJOURNMENT