

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

August 01, 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 7/7/22
2. Letter of resignation from Teacher dated 7/14/22
3. Letter of resignation from Teacher dated 7/19/22
4. Letter of resignation from Teacher dated 7/20/22
5. Letter of resignation from Teacher dated 7/21/22
6. Letter of resignation from Teacher dated 7/22/22
7. Letter of resignation from Teacher dated 7/27/22
8. Child rearing leave request from Teacher dated 7/11/22
9. FOIA Requests
  - a. Illinois Education Association-NEA
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. June 27, 2022
3. Closed Session
  - a. May 23, 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. Resignations after 7-22-22
  - 3. Resignation Resolution
  - 4. Reassignments
  - 5. Leave of Absences
  - 6. 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. Amend District Nurse Contract
- h. Change Name of Lunchroom Supervisor Position to Lunchroom Monitor
- i. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Social Institute Board Proposal
- b. Monthly Report

4. Assistant Superintendent for Finance & Operations

- a. Monthly Financial Report (For Information Only)
  - 1. Summary of Budget Report For Period Ending 06-30-22
  - 2. Statement of Position Report For Period Ending 06-30-22
  - 3. Student Activity Report For Period Ending 06-30-22
- b. Approve Tentative Budget for Fiscal Year 2023
- c. Approve Resolution Designating Interest Earnings for Fiscal Year 2023
- d. Adopt Resolution Authorizing Permanent Inter-Fund Transfers for Debt Service Purposes
- e. Approve Change Orders - Gilbane
- f. Approve Change Orders - Asbestos Abatement
- g. Monthly Report

5. Assistant Superintendent for Human Resources

- a. Monthly Report

VIII. OTHER NEW BUSINESS

- A. None

IX. ANNOUNCEMENTS

- A. Monday, 08/29 – Regular Board Meeting, 6:30 pm

X. ADJOURNMENT