

PUBLIC HEARING / REGULAR BOARD MEETING

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

November 14, 2022

Immediately Following the Facilities Committee Meeting

AGENDA

I. CALL TO ORDER BY THE PRESIDENT..... _____ PM

II. ROLL CALL

III. AWARD BIDS

- A. Asbestos Abatement Sunnyside/MacArthur
- B. Asbestos Abatement 205 Wolf Road Abatement
- C. Relocation (Moving) Services

IV. PUBLIC PARTICIPATION

A. Written

- 1. Letter of resignation from district substitute, dated 10/21/22
- 2. Letter of resignation from assistant cook, submitted on 10/17/22
- 3. FMLA leave request from teacher dated 10/30/22
- 4. FMLA leave request from teacher dated 11/1/22
- 5. Child rearing leave request from teacher dated 10/24/22
- 6. Child rearing leave request from teacher dated 10/24/22
- 7. FMLA leave request from administrator dated 10/21/22
- 8. FMLA leave request from teacher assistant dated 11/1/22
- 9. Letter of retirement from teacher dated 10/26/22
- 10. Letter of retirement from custodian dated 11/1/22
- 11. Letter of retirement from custodian dated 11/1/22
- 12. FOIA Requests
 - a. SmartProcure
- 13. Thank you cards (not reproduced)
 - a. None

B. Public Comment

V. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

- 1. Regular Board Meeting
 - a. October 24, 2022
- 2. Closed Session
 - a. September 26, 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

VI. OTHER OLD BUSINESS

VII. 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

VIII. 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
 - 1. 10/24/22 Meeting Minutes
- 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) Child Rearing Leave
 - 4) Administrator Leave of Absence
 - 5) Retirements
 - 6) Employments
- b. Educational Support Staff Personnel
 - 1) Leave of Absences
 - 2) Retirements
 - 3) Reassignments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations
- g. Superintendent's Monthly Report
- h. Enrollment

3. Assistant Superintendent for Curriculum & Instruction

- a. District Data Overview
- b. Monthly Report

4. Assistant Superintendent for Finance & Operations
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 10-31-22
 - 2) Statement of Position Report For Period Ending 10-31-22
 - 3) Student Activity Report For Period Ending 10-31-22
 - b. Approve Tentative Property Tax Levy for 2022 - Update
 - c. Post Issuance Compliance Reports
 - d. Approve Change Orders - Gilbane
 - e. Approve Furniture - Jefferson and Whittier
 - f. Monthly Report

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

IX. OTHER NEW BUSINESS

- A. None

X. ANNOUNCEMENTS

- A. Monday, 12/19 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT