

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

September 26, 2022

Immediately Following the Facilities Committee Meeting

AGENDA

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

II. ROLL CALL

III. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2023

IV. PUBLIC PARTICIPATION

A. Written:

1. FMLA leave request from Teacher dated 9/13/22
2. FMLA leave request from Teacher dated 9/8/22
3. FMLA leave request from Teacher dated 9/1/22
4. FMLA leave request from Teacher dated 8/30/22
5. FMLA leave request from Teacher dated 9/14/22
6. FMLA leave Request from Counselor dated 9/9/22
7. FMLA leave request from Teacher dated 9/22/22
8. Letter of Retirement from Lunchroom Supervisor dated 8/30/22
9. FOIA Requests
 - a. None

13. Thank you cards (not reproduced)
 - a. None

B. Oral / Public Comment

V. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Regular Board Meeting
 - a. August 29, 2022
2. Facilities Committee Meeting
 - a. August 29, 2022
3. Closed Session
 - a. August 1, 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

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 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
- 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
 - 5. Possible action regarding retirement of teacher
 - 6. Possible action regarding retirement of teacher
- b. Educational Support Staff
 - 1. Resignations
 - 2. Leaves of Absences
 - 3. Employments
 - 4. Reassignments
 - 5. Retirements
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donation(s)/Gift(s)
- g. Approve Additional Two District Substitute Positions
- h. Approve Revised Nutritional Services District Floater Position
- i. Administrators and Staff Compensation Reports
- j. Superintendent’s Monthly Oral Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Oral Report

4. Assistant Superintendent for Finance & Operations

- a. Monthly Financial Report (For Information Only)
 - 1. Summary of Budget Report For Period Ending 08-31-22
 - 2. Statement of Position Report For Period Ending 08-31-22
 - 3. Student Activity Report For Period Ending 08-31-22
- b. Adopt Budget for Fiscal year 2023
- c. Approve Change Orders - Gilbane
- d. Approve Change Orders - AV Project
- e. Approve Change Orders - Abatement Project
- f. Monthly Oral Report

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

IX. OTHER NEW BUSINESS

A. None

X. ANNOUNCEMENTS

A. Monday, 10/24 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT