

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

July 24, 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 of resignation from teacher dated 7/7/23
 - 2. Letter of resignation from teacher dated 7/10/23
 - 3. Letter of resignation from teacher dated 7/12/23
 - 4. Letter of resignation from teacher dated 7/14/23
 - 5. Letter of resignation from teacher dated 7/18/23
 - 6. Letter of resignation from teacher dated 7/24/23
 - 7. Letter of resignation from teacher dated 7/24/23
 - 8. Letter of resignation from teacher dated 7/21/23
 - 9. Letter requesting FMLA leave from custodian dated 7/21/23
 - 10. Letter requesting FMLA leave from custodian dated 7/6/23
 - 11. FOIA Requests
 - a. Josiah Chatterton
 - 12. Thank you cards (not reproduced)
 - a. None
 - B. Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. June 26, 2023
 - 2. Special Board Meeting
 - a. July 12, 2023
 - 3. Closed Session
 - a. May 22, 2023
 - 4. Revised Regular Board Meeting
 - a. January 23, 2023
 - b. February 27, 2023
 - c. March 20, 2023
 - d. April 24, 2023
 - e. May 22, 2023
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent Regular Board Meeting Held
 - 3. Assistant Superintendent for Finance & Operations
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report

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 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

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.....Mrs. Espinoza
- g. Public Relations.....Mrs. Mora
- h. Parent-Teacher Advisory.....Mrs. Espinoza
- i. Food Service Advisory Committee.....Mrs. Mason
- j. Bilingual Advisory Committee.....Mrs. Mora

2. Superintendent

a. Licensed Personnel

- 1) Resignations
- 2) Retirements
- 3) Leave of Absences
- 4) Employments

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments

c. Policies 1st Reading & Adoption

- 1) Policy 209.00 Organizational Meeting/Election of Officers (revised)
- 2) Policy 403.00 Budget (revised)
- 3) Policy 436.00 Food Services (revised)
- 4) Policy 416.00 Waiver of Fees (revised)
- 5) Policy 523.01 Awareness and Prevention of Child Sexual Abuse and Grooming Behavior (revised)
- 6) Policy 506.03 Employee Ethics, Conduct and Conflict of Interest (revised)
- 7) Policy 527.00 Educational Support Personnel Sick Days, Vacation, Holiday and Leaves (revised)
- 8) Policy 7:40 School Accountability (revised)
- 9) Policy 612:00 Complains About Instructional Material (revised)
- 10) Policy 604.00 Student Testing and Assessment Program (revised)
- 11) Policy 704.00 School Admissions and Transfers (revised)
- 12) Policy 7;10 Truancy (revised)

- 13) Policy 722.08 Suicide and Depression Awareness and Prevention (revised)
- 14) Policy 713.00 Maintenance and Release of School Student Records (revised)
- 15) Policy 419.00 Compliance With Laws (revised)
- 16) Policy 501.00 Recruitment and Selection (revised)
- 17) Policy 523.00 Department of Children and Family Services/Child Abuse and Neglect (revised)
- 18) Policy 507.00 Personnel Records (revised)
- 19) Policy 620.00 Library Media Policy (revised)

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- d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Gifts/Donations
 - g. Declassify Series of Closed Session Minutes
 - i. Superintendent's Monthly Report
3. Assistant Superintendent for Curriculum & Operations
- a. Summer School Report
 - b. Monthly Report
4. Assistant Superintendent for Finance & Operations
- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 07-24-23
 - 2) Statement of Position Report For Period Ending 07-24-23
 - 3) Student Activity Report For Period Ending 07-24-23
 - b. Approve Tentative Budget for Fiscal Year 2024
 - c. Approve Resolution Designating Interest Earnings for Fiscal Year 2024
 - d. Adopt Resolution Authorizing Permanent Inter-Fund Transfers for Debt Service Purposes
 - e. Approve Nutritional Services Towel Vendor Agreements
 - f. Ratify Gas Supply Rate Lock Extension
 - g. Approve Change Orders - Gilbane
 - h. Approve Change Order - Furniture Riley - Northlake
 - i. Approve Change Order - Furniture Jefferson - Whittier
 - j. Approve Change Order - HLS Renovations at Jefferson and Whittier
 - k. E-Rate Consultant Contract Extension
 - l. Monthly Report
5. Assistant Superintendent for Human Resources
- a. Monthly Report

VIII. OTHER NEW BUSINESS

- A. None

IX. ANNOUNCEMENTS

- A. Monday, 8/28 – Regular Board Meeting, 6:30 pm

X. ADJOURNMENT