

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

February 26, 2024
Immediately Following the Facilities Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. BID AWARD
 - a. Riley Intermediate School Storage Shed
- IV. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting FMLA medical leave from teacher dated 1/24/24
 - 2. Letter requesting FMLA medical leave from teacher dated 1/25/24
 - 3. Letter of resignation from lunchroom monitor dated 1/22/24
 - 4. Letter of resignation from lunchroom monitor dated 1/22/24
 - 5. Letter requesting maternity leave from clerical aide dated 2/2/24
 - 6. Letter requesting FMLA medical leave from teacher dated 2/5/24
 - 7. Letter requesting FMLA medical leave from custodian dated 2/6/24
 - 8. Letter requesting FMLA medical leave from Assist. Principal dated 2/16/24
 - 9. Letter of resignation from Assist. Principal dated 1/24/24
 - 10. Letter requesting FMLA Maternity leave from social worker dated 2/19/24
 - 11. Letter of resignation from lunchroom monitor dated 2/20/24
 - 12. Letter requesting FMLA from Administrative Assistant dated 2/21/24
 - 13. FOIA Requests
 - a. SmartProcure
 - 14. Thank you card
 - a. None
 - B. Public Comment
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. January 22, 2024
 - 2. Closed Session
 - a. December 18, 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
 - 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, resignation or dismissal of an employee or officer
- D. To consider pending litigation

VIII. CONSIDERATION OF NEW BUSINESS

A. Reports:

1. Board

- a. PAEC.....Mrs. Walker
- 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

d. Fundraisers / Donations

e. Student Discipline/Residency/Transportation

f. Residency Determination

g. Gifts/Donations

h. Approve Professional Negotiations Agreement with BEA, IEA-NEA

i. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Operations

a. Monthly Report

4. Assistant Superintendent for Finance & Operations
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 1-31-2024
 - 2) Statement of Position Report For Period Ending 1-31-2024
 - 3) Student Activity Report For Period Ending 1-31-2024
 - b. Approve E-Rate Vendor Agreements - Category One
 - c. Change Order Review - Video and Sound Services, Inc.
 - d. Ratify Appraisal Agreement - Kroll LLC
 - e. Monthly Report
5. Assistant Superintendent for Human Resources
 - a. Monthly Report

IX. OTHER NEW BUSINESS

X. ANNOUNCEMENTS

A. Monday, 3/18 – Regular Board Meeting, 6:30 pm

XI. ADJOURNMENT