

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

November 13, 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 requesting FMLA medical leave from teacher dated 10/25/23
 - 2. Letter requesting FMLA medical leave from teacher dated 10/27/23
 - 3. Letter requesting FMLA medical leave from teacher dated 10/30/23
 - 4. FMLA child rearing leave from teacher dated 10/31/23
 - 5. Letter requesting FMLA medical leave from teacher dated 11/5 & 11/6
 - 6. Letter of resignation from teacher aide dated 10/23/23
 - 7. Letter requesting FMLA medical leave from teacher aide dated 11/8/23
 - 8. Letter requesting FMLA medical leave from teacher dated 11/8/23
 - 9. FOIA Requests
 - a. Sheri Reid-SmartProcure
 - 10. Thank you cards (not reproduced)
 - a. None
 - B. Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. October 23, 2023
 - 2. Policy Committee Meeting
 - a. October 23, 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
- 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, resignation or dismissal of an employee or officer
- D. To consider pending litigation

VII. 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
- e. Change Board Meeting Start Time
- f. Student Discipline/Residency/Transportation
- g. Residency Determination
- h. Gifts/Donations
- i. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Operations

- a. School Improvement Plans

b. Monthly Report

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4. Assistant Superintendent for Finance & Operations
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 10-31-23
 - 2) Statement of Position Report For Period Ending 10-31-23
 - 3) Student Activity Report For Period Ending 10-31-23
 - b. Approve Tentative Levy for 2023 - Revised
 - c. Post Issuance Compliance Reports
 - d. Approve Change Order - Gilbane
 - e. Approve Change Order - A/V Improvements
 - f. Approve Change Order - Signage and Blinds
 - g. Monthly Report

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

VIII. OTHER NEW BUSINESS

IX. ANNOUNCEMENTS

- A. Monday, 12/18 – Regular Board Meeting, 7:00/6:30 pm

X. ADJOURNMENT