

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

August 28, 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 7/26/23
 - 2. Letter of resignation from teacher dated 7/27/23
 - 3. Letter of resignation from teacher dated 7/27/23
 - 4. Letter of resignation from teacher dated 7/27/23
 - 5. Letter of resignation from teacher dated 7/28/23
 - 6. Letter of resignation from teacher dated 8/02/23
 - 7. Letter of resignation from teacher dated 8/02/23
 - 8. Letter of resignation from teacher dated 8/02/23
 - 9. Letter of resignation from teacher dated 8/10/23
 - 10. Letter of resignation from teacher dated 8/14/23
 - 11. Letter of resignation from Admin. Assistant dated 08/07/23
 - 12. Letter requesting FMLA from Social Worker dated 08/17/23
 - 12. FOIA Requests
 - a. Ms. Smyser
 - 13. Thank you cards (not reproduced)
 - a. None
 - B. Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. July 24, 2023
 - 2. Special Board Meeting
 - a. July 12, 2023
 - 3. Closed Session
 - a. June 26, 2023
 - 4. Revised 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

- 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, 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
 - d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Gifts/Donations
 - g. Hire District Floating Nurse
 - h. Hire Northlake Middle School Nurse
 - i. Hire Accounts Payable Bookkeeper
 - j. 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 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 Change Orders - Gilbane
 - c. Approve Change Orders - Furniture
 - d. Approve Change Orders - HLS Renovations at Jefferson and Whittier
 - e. Approve Change Orders - Security Improvements
 - f. Monthly Report

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

VIII. OTHER NEW BUSINESS

- A. None

IX. ANNOUNCEMENTS

- A. Monday, 9/25 – Regular Board Meeting, 7:00 pm

X. ADJOURNMENT