





**SPECIAL SERVICES** None

**HUMAN RESOURCES** None

**OTHER OLD BUSINESS** None

**CLOSED SESSION**

Member Rosas moved, seconded by Member Sosa, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE/ RESIDENCY MATTER; TO CONSIDER THE PURCHASE/LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; TO CONSIDER PENDING LITIGATION OR DISCUSS SUPPORT STAFF NEGOTIATIONS.

The Board recessed to closed session at 8:19 pm.

The Board reconvened to open session at 9:23 pm with all members present.

**REPORTS OF THE BOARD:**

**PAEC** The meeting will be on November 21.

**IASB** No Report

**EDUCATION & FINANCE** No Report

**POLICY & LEGISLATION** No Report

**FACILITIES** Minutes from the October 28, 2019 meeting in board packet.

**HEALTH/SAFETY & TRANSPORTATION** No Report

**PUBLIC RELATIONS** No Report

**PARENT-TEACHER ADVISORY** No Report

**BILINGUAL ADVISORY** No Report

**FOOD SERVICE ADVISORY** No Report

**SUPERINTENDENT:**

**ADMINISTRATOR - INTENT TO RETIRE**

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE LETTER OF INTENT TO RETIRE FROM THE FOLLOWING:

MARGARET SICHELE ASSISTANT SUPERITENDENT FOR CURRICULUM & INSTRUCTION

EFFECTIVE JUNE 30, 2020

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson  
                                  Mason                 Absent: None  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**LICENSED PERSONNEL - LEAVES OF ABSENCES**

Member Sosa moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE LICENSED PERSONNEL LEAVE OF ABSENCES, AS PRESENTED FOR THE FOLLOWING:

KATHY HARITOS-VIVILAKIS  
TRINA JAMES

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson  
                                  Mason                 Absent: None  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**ADMINISTRATOR - LEAVES OF ABSENCES**

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE ADMINISTRATOR LEAVE OF ABSENCE, AS PRESENTED FOR THE FOLLOWING:

NICOLE SPATAFORE

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson  
                                  Mason                 Absent: None  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0



**FUNDRAISERS**

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

BAND:

- Concessions at Concerts

SOUTHSIDE PTO & NEEDIEST CHILDREN FUND:

- Bag Toss Competition

NORTHSIDE PTO:

- Sports Hut for Spirit Wear

SUNNYSIDE STUDENT COUNCIL:

- Candy Grams

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: None
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Motion carried 7-0

**EMPLOYMENTS - NURSES**

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL PENDING EMPLOYMENT PAPERWORK:

BARBARA ALESSI	WHITTIER	SCHOOL NURSE	EFFECTIVE 11/04/19
NOEMI LIBERIO	RILEY	SCHOOL NURSE	EFFECTIVE 11/04/19

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: None
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Motion carried 7-0

**CONTRACT FOR PURCHASE OF REAL ESTATE**

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE NOVEMBER 9, 2019 CONTRACT FOR THE PURCHASE OF THE PROPERTY COMMONLY KNOWN AS 244 GENEVA AVENUE, BELLWOOD, IL, AS PRESENTED, AND TO AUTHORIZE THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES AND THE DISTRICT'S COUNSEL TO TAKE SUCH ACTIONS AS ARE NECESSARY TO CLOSE SUCH PURCHASE.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: None
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Motion carried 7-0

**SUPERINTENDENT MONTHLY REPORT**

Dr. Bresnahan reported the District held a Holiday Card Contest for the students. A District winner was chosen for the front cover and the pictures from each schools' winners are on the back of the card.

We are very excited to host Kodiak Island School District from Alaska to share the great work of District 87. They are considering a change to grade level centers and will be meeting with our staff and administration to collect information as they make their plans.

Flyers will be distributed for the Memorial Park District Before School Care.

Dr. Bresnahan recognized the Board of Education for Board Appreciation month for all the governance, leadership and service to District 87. Riley students created artwork for the Board.

**CURRICULUM & INSTRUCTION**

**MONTHLY REPORT**

Dr. Sickele updated the Board on Curriculum Committees. The committees continue to receive feedback and monitor implementations. A scientist from Antarctica will visit a Northlake science classroom tomorrow. The Village of Berkeley's Mayor, Village Administrator and Landscape Architect visited MacArthur Middle School's STEM class. They showed the Pond Project plans and asked for the students' suggestions to help make it a community engagement area and a place to bring students for field trips.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 10/31/19.

**MONTHLY REPORT**

Mrs. Vince reviewed the Annual Financial Report. The District will have the opportunity to apply for the Property Tax Relief Grant. It will be presented to the Board for approval at the December meeting. The District will align with the IRS changes for 403(b) plans. Mrs. Vince will attend the Village of Berkeley Joint Review Board Meeting on December 2. As a follow-up from last meeting the Bellwood North TIF address is 110 25<sup>th</sup> Avenue. Did not receive any questions from the Board regarding the SSCIP Renewal. We should receive the final renewal package this week.

**SPECIAL SERVICES**

**MONTHLY REPORT**

Dr. Sullivan reported that there is a new requirement that schools have a Threat Assessment Team. The Crisis and Threat Assessment Teams met to build strategies and protocols. The next BPAC meeting is on November 19, 2019.

**HUMAN RESOURCES**

**MONTHLY REPORT**

Mrs. Travis updated the board on the vacancies in the District. License Renewal letters have gone out to the staff. Also, letters have gone out to the staff for their 1<sup>st</sup> trimester attendance. Mrs. Travis and Mrs. Valadez will be attending the IRC Bilingual Recruiting Fair on December 3 and 5.

**OTHER NEW BUSINESS**           None

**ANNOUNCEMENTS**           None

**ADJOURNMENT**

Member Rosas moved, seconded by Member Mason, THAT THE MEETING BE ADJOURNED AT 9:59 PM.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: None
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Motion carried 7-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Rose Mason \_\_\_\_\_

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_

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