

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

December 16, 2019
7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of intent to retire from assistant cook dated 11/18/19
 - 2. Letter requesting intermittent and FMLA medical leave from counselor dated 11/21/19
 - 3. Letter requesting FMLA medical leave from admin asst. dated 11/21/19
 - 4. Letter rescinding retirement from teacher aide dated 11/22/19
 - 5. Letter of intent to retire from teacher dated 12/2/19
 - 6. Letter of resignation from clerical aide dated 12/6/19
 - 7. Thank you cards (not reproduced)
 - a. None
 - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. November 18, 2019
 - 2. Special Board Meeting
 - a. December 2, 2019
 - 3. Close Session Meeting
 - a. October 28, 2019
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent for Curriculum & Instruction
 - 3. Assistant Superintendent for Business Services
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report
 - 4. Assistant Superintendent for Special Services
 - 5. 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, or dismissal of an employee or officer
- D. To consider pending litigation
- E. To discuss support staff negotiations

VIII. 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..... Mr. Chavez
- g. Public Relations..... Peg O’Connell
- h. Parent-Teacher Advisory..... Mr. Sosa
- i. Food Service Advisory Committee.... Mrs. Mason
- j. Bilingual Advisory Committee..... Mrs. Rosas

2. Superintendent

a. Licensed Personnel

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

b. Educational Support Staff

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

c. Policies

d. Approve Fundraisers

e. Student Discipline/Residency/Transportation

f. Accept Donations/Gifts

g. Adopt Resolution Providing for and Requiring the Submission of the Proposition of Issuing \$105,000,000 School Building Bonds to the Voters of School District Number 87, Cook County, IL at the General Primary Election to be Held on the 17th day of March, 2020

h. Adopt Resolution Abating the Working Cash Fund

i. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Approve School Improvement Plans
- b. Monthly Report

4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 11-30-19
 - 2) Statement of Position Report for Period Ending 11-30-19
 - 3) Student Activity Report for Period Ending 11-30-19
 - b. Adopt 2019 Tax Levy Resolutions
 - c. Authorize Property Tax Relief Grant
 - d. Adopt Resolution for 403b Retirement Plan Amendment
 - e. Approve Amendment to Copier Lease Agreement with Konica Minolta
 - f. Monthly Report
5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - a. Monthly Report

IX. OTHER NEW BUSINESS

- A. None

X. ANNOUNCEMENTS

- A. Friday, 12/20 – One-Hour Early Dismissal/Winter Break Begins
- B. Monday, 1/06 – School Resumes
- C. Monday, 1/20 – Martin Luther King Holiday
- D. Monday, 01/27 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT