

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

April 27, 2020

IMMEDIATELY FOLLOWING THE SPECIAL/REORGANIZATION MEETING

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC HEARING – Bond Issue Notification Act
  - A. Conduct of Public Hearing concerning the Intent of the Board of Education to sell \$105,000,000 Building Bonds for the purpose of paying the costs of those capital projects approved by referendum at the March 17, 2020, general primary election.
- IV. CLOSE OF PUBLIC HEARING
- V. AUDIT PLANNING FOR FISCAL 2020
- VI. AWARD BIDS
  - A. Food Supplies
  - B. Food Service Paper Supplies
  - C. Intercom and Clock Replacement
- VII. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter of resignation from instructional coach dated 4/15/20
    - 2. Letter requesting FMLA medical leave from teacher dated 4/18/20
      - a. None
  - B. Oral
- VIII. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. March 16, 2020
    - 2. Closed Session
      - a. February 24, 2020
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent for Curriculum & Instruction
    - 3. Assistant Superintendent for Business Services
      - a. Approval of Claims and Accounts
      - b. Monthly Building Rental Report
    - 3. Assistant Superintendent for Special Services
    - 4. Assistant Superintendent for Human Resources
- IX. OTHER OLD BUSINESS

X. CLOSED SESSION

- A. To consider a student discipline/residency/transportation matter
- B. To consider 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

XI. 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 Staff
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Employments
  - 4) Employments - Administrator
- 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. Change Starting Time for Summer Board Meeting
- h. Ratify Memorandum of Understanding with BEASS
- i. Adopt Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District
- j. Approve Construction Management Services
- k. Approve Architect’s Supplemental Agreement for Referendum 2020 projects
- l. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Approve Proposal for Middle School Spanish 1 for Native Speakers
- b. Monthly Report

4. Assistant Superintendent for Business Services
    - a. Monthly Financial Report (For Information Only)
      - 1) Summary of Budget For Period Ending 03-31-20
      - 2) Statement of Position Report for Period Ending 03-31-20
      - 3) Student Activity Report for Period Ending 03-31-20
    - b. Adopt Resolution Authorizing and Directing the Transfer of Interest Between Funds
    - c. Ratify Gas Supply Rate Lock Extension
    - d. Consideration of Property Tax Appeal Settlement
    - e. Monthly Report
  5. Assistant Superintendent for Special Services
    - a. Monthly Report
  6. Assistant Superintendent for Human Resources
    - b. Monthly Report
- XII. OTHER NEW BUSINESS
- A. None
- XIII. ANNOUNCEMENTS
- A. Monday, 05/18 – Regular Board Meeting, Boardroom, 7:00 pm
  - B. Monday, 05/25 – Memorial Day Holiday, schools and offices are closed
- XIV. ADJOURNMENT