

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

April 29, 2019

IMMEDIATELY FOLLOWING THE SPECIAL/REORGANIZATION MEETING

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. AUDIT PLANNING FOR FISCAL YEAR 2019
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting unpaid leave from custodian dated 3/19/19
    - 2. Letter of resignation from teacher dated 3/22/19
    - 3. Letter of resignation from social worker dated 4/3/19
    - 4. Letter requesting FMLA medical leave from clerical aide dated 4/4/19
    - 5. Letter requesting FMLA medical leave from teacher dated 4/6/19
    - 6. Letter requesting leave from clerical aide dated 4/9/19
    - 7. Letter requesting medical leave from teacher aide dated 4/10/19
    - 8. Letter requesting FMLA medical leave from teacher dated 4/13/19
    - 9. Letter of resignation from counselor dated 4/22/19
      - a. Keta Hodges
      - b. Kelly Kozlowski
      - c. Adela Garcia
      - d. Patricia Morgan
  - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. March 18, 2019
    - 2. Closed Session
      - a. February 25, 2019
  - 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
    - 10. Assistant Superintendent for Special Services
    - 11. Assistant Superintendent for Human Resources
- VI. OTHER OLD BUSINESS

VII. CLOSED SESSION #1

- 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
- E. To discuss licensed negotiations

VIII. CONSIDERATION OF NEW BUSINESS

A. Reports:

1. Board

- a. PAEC..... Mrs. O’Connell
- b. IASB..... Mrs. O’Connell
- c. Education/Finance..... Mr. Chavez
- d. Policy/Legislation..... Mr. Chavez
- e. Buildings/Grounds..... 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
- 4) Possible Action Regarding Personnel Matter
- 5) Reassignments

c. Policies – Adoption

- 1) Procedure 102.00P-3 Immediately Available Public Records (revised)
- 2) Policy 209.00 Organizational Meeting/Election of Officers (revised)
- 3) Policy 228.00 Code of Conduct (revised)
- 4) Policy & Procedure 428.01 Safety & Comprehensive Safety and Crisis Program (revised)
- 5) Policy 502.05 Workplace Accommodations for Nursing Mothers (new)
- 6) Policy 504.00 Criminal Background Investigation (revised)
- 7) Policy 529.00 Educational Support Personnel – Holidays (revised)
- 8) Policy 535.00 Substitute Teachers (revised)
- 9) Procedure 611.01P Protocol for Responding to Students with Social, Emotional, or Mental Health Needs (new)
- 10) Policy 710.00 Truancy (revised)
- 11) Policy 716.00 Immunizations, Health, Eye, and Dental Examinations (revised)
- 12) Policy 717.00 Administration of Medication to Students (revised)
- 13) Policy 719 Student Sickness in School-Head Lice (delete)
- 14) Policy 722.00 Student Behavior (revised)

- 15) Policy 722.08 Suicide and Depression Awareness and Prevention (revised)
  - 16) Procedure 722.08 Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program (new)
  - 17) Policy 732.00 Physical Education (revised)
  - 18) Policy 741.01 Student Athlete (revised)
  - 19) Policy 713.00 Maintenance 1<sup>st</sup> Reading & Adoption
  - d. Fundraisers
  - e. Student Discipline/Residency/Transportation
  - f. Gifts/Donations
  - g. Approve Parent Liaison Positions
  - h. Approve Revised 2018-2019 School Calendar
  - i. Adopt 2019-2020 School Calendar
  - j. Change Starting Time for Summer Board Meeting
  - k. Superintendent's Monthly Report
3. Assistant Superintendent for Curriculum & Instruction
    - a. Approve Math Materials Adoption
    - b. Approve Primary School Interactive Display Initiative
    - c. Approve Kindergarten and 1<sup>st</sup> Grade Chromebook Expansion
    - d. Monthly Report
  4. Assistant Superintendent for Business Services
    - a. Monthly Financial Report (For Information Only)
      - 1) Summary of Budget For Period Ending 03-31-19
      - 2) Statement of Position Report for Period Ending 03-31-19
      - 3) Student Activity Report for Period Ending 03-31-19
    - b. Adopt Resolution Authorizing and Directing the Transfer of Interest Between Funds
    - c. Approve Food Service Department Milk Vendor Contract
    - d. Approve Student Accident Insurance Program
    - e. Monthly Report
  5. Assistant Superintendent for Special Services
    - a. Monthly Report
  6. Assistant Superintendent for Human Resources
    - b. Monthly Report
- IX. OTHER NEW BUSINESS
- A. None
- X. CLOSED SESSION #2
- A. Superintendent's Evaluation
- XI. ANNOUNCEMENTS
- A. Monday-Friday, 05/06-05/10 – Staff Appreciation Week
  - B. Monday, 05/20 – Student Recognition Reception, MacArthur, 6:00 pm
  - C. Monday, 05/20 – Regular Board Meeting, Boardroom, 7:00 pm
  - D. Monday, 05/27 – Memorial Day Holiday, schools and offices are closed
  - E. Wednesday, 05/29 – Northlake Graduation, 7:30 pm
  - F. Thursday, 05/30 – MacArthur Graduation, 7:30 pm
- XII. ADJOURNMENT