

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

June 24, 2019

6:30 PM

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBER

I _____ do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of School District 87, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District 87;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for the school district;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for the name School District 87; and

I shall strive to work together with the District Superintendent to lead School District 87 toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

- V. RAFFLE DRAWING FOR VAN AND PICK-UP
- VI. BID AWARD
 - A. Food Supplies
 - B. Food Service Paper Supplies
- VII. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher dated 5/24/19
 - 2. Letter of resignation from teacher dated 5/24/19
 - 3. Letter requesting FMLA maternity leave from teacher dated 5/28/19
 - 4. Letter requesting FMLA paternity leave from teacher dated 5/31/19
 - 5. Letter of resignation from teacher dated 6/8/19
 - 6. Letter of resignation from administrator dated 6/14/19
 - 7. Letter requesting child-rearing leave from teacher dated 6/18/19
 - a. Jenna Teegarden
 - b. Betty Olds
 - B. Oral
- VIII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. May 20, 2019
 - 2. Closed Session
 - a. April 29, 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
 - 4. Assistant Superintendent for Special Services
 - 5. 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. 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 Personnel
 - 1) Resignations
 - 2) Resignation-Administrator
 - 3) Leave of Absences
 - 4) Employments
 - 5) 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. Approve Official School Times
- h. Enter into Memorial Park After School Program Intergovernmental Agreement for FY2020
- i. Enter into West 40 Intergovernmental Agreement for FY2020
- j. Grade Level Centers: Year 2 Update
- k. Monthly Superintendent’s Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 05-31-19
 - 2) Statement of Position Report for Period Ending 05-31-19
 - 3) Student Activity Report for Period Ending 05-31-19

- b. Ratify Electricity Supplier Contract
- c. Approve Food Service Department Towel Vendor Contract
- d. 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-Friday, 6/10-6/28 – Summer School at Jefferson
- B. Thursday, 7/04 – Independence Day Holiday, Offices Closed
- C. Monday, 7/22 – Regular Board Meeting, Boardroom, 6:30 pm
- D. Monday, 7/29 – School Offices Reopen
- E. Monday, 8/19 – Teacher Institute
- F. Tuesday, 8/20 – Schools Reopen
- G. Monday, 8/26 – Regular Board Meeting, Boardroom, 6:30 pm

XIV. ADJOURNMENT