

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

April 22, 2024

IMMEDIATELY FOLLOWING THE SPECIAL/REORGANIZATION MEETING

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. AUDIT PLANNING
- IV. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting FMLA medical leave from Teacher dated 3/22/24
 - 2. Letter requesting FMLA medical leave from Teacher dated 3/22/24
 - 3. Letter of resignation from district wide substitute dated 4/1/24
 - 4. Letter requesting FMLA medical leave from Teacher dated 4/8/24
 - 5. Letter requesting FMLA medical leave from Custodian dated 3/15/24
 - 6. Letter requesting FMLA medical leave from Teacher dated 4/15/24
 - 7. FOIA Requests
 - a. Barrera Flores-Piza
 - 8. Thank you card
 - a. Nancy Martinez
 - B. Public Comment
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. March 18, 2024
 - 2. Closed Session
 - a. February 26, 2024
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent
 - 3. Assistant Superintendent for Finance & Operations
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report
 - 4. 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, resignation or dismissal of an employee or officer
 - D. To consider pending litigation

VIII. CONSIDERATION OF NEW BUSINESS

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A. Reports:

1. Board

- a. PAEC.....Mrs. Walker
- b. IASB.....Mrs. Mason
- c. Education/Finance..... Mr. Chavez
- d. Policy/Legislation.....Mr. Chavez
- e. Facilities.....Mr. Hightower
- f. Health/Safety/Transportation.....Mrs. Espinoza
- g. Public Relations.....Mrs. Mora
- h. Parent-Teacher Advisory.....Mrs. Espinoza
- i. Food Service Advisory Committee.....Mrs. Mason
- j. Bilingual Advisory Committee.....Mrs. Mora

2. Superintendent

a. Licensed Personnel

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

b. Educational Support Staff

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

c. Policies

d. Fundraisers / Donations

e. Student Discipline/Residency/Transportation

f. Gifts/Donations

g. Rehire Facilities Supervisor

h. Adopt Press Policy Plus

i. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Operations

a. Reading Specialist Interventionist Additional Positions

b. Proposed Change of Department Name and Titles

c. Monthly Report

4. Assistant Superintendent for Finance & Operations

a. Monthly Financial Report (For Information Only)

1) Summary of Budget Report For Period Ending 3-31-2024

2) Statement of Position Report For Period Ending 3-31-2024

3) Student Activity Report For Period Ending 3-31-2024

b. Tentative Amended Budget

c. Adopt Resolution Authorizing and Directing the Transfer of Interest Between Funds

d. Approve Contract Agreement with NSN

e. Student Accident Insurance Renewal

- f. Approve Transportation Contract
- g. Consideration of Property Tax Appeal Settlement
- h. Soil Boring and Construction Testing Proposal
- i. Monthly Report

- 5. Assistant Superintendent for Human Resources
 - a. Monthly Report

IX. OTHER NEW BUSINESS

X. CLOSED SESSION #2

- a. To discuss the superintendent evaluation.

XI. ANNOUNCEMENTS

- A. Monday, 5/20 – Regular Board Meeting, 6:30 pm

XII. ADJOURNMENT