

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

December 18, 2023
Immediately Following the Facilities Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC HEARING TRUTH IN TAXATION LEVY
- IV. CLOSE PUBLIC HEARING
- V. BID AWARD
 - a. Districtwide Safety Improvements- Phase 2
- VI. AUDIT PRESENTATION
- VII. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting medical leave from administrative asst. dated 11/8/23
 - 2. Letter requesting FMLA medical leave from teacher dated 11/15/23
 - 3. Letter requesting FMLA medical leave from teacher dated 11/4/23
 - 4. Letter requesting FMLA medical leave from teacher dated 12/11/23
 - 5. Letter requesting FMLA medical leave from administrative asst. dated 12/11/23
 - 6. Letter requesting FMLA medical leave from clerical aide dated 12/6/23
 - 7. Letter requesting FMLA medical leave from lunchroom monitor dated 12/7/23
 - 8. Letter of resignation from Assistant Cook dated 11/17/23
 - 9. Letter of intent to retire from art teacher dated 10/5/23
 - 10. Letter requesting medical leave from custodian dated 12/14/23
 - 11. Letter requesting FMLA medical leave from teacher dated 12/14/23
 - 12. FOIA Requests
 - a. Sheri Reid-SmartProcure
 - 13. Thank you cards
 - a. Szkudlarek Family
 - b. Browne Family
 - c. Mrs. Vince
 - B. Public Comment

VIII. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Regular Board Meeting
 - a. November 13, 2023
2. Closed Session
 - a. October 23, 2023

B. Reports

1. Superintendent
2. Assistant Superintendent Regular Board Meeting Held
3. Assistant Superintendent for Finance & Operations
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report
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 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

XI. CONSIDERATION OF NEW BUSINESS

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) Resignations
 - 2) Retirements
 - 3) Leave of Absences
 - 4) Employments
 - b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments
- c. Memorandum of Understanding

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- d. Policies
- e. Fundraisers / Donations
- f. Possible Action Regarding Personnel
- g. Student Discipline/Residency/Transportation
- h. Gifts/Donations
- i. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Operations
 - a. b. Monthly Report

4. Assistant Superintendent for Finance & Operations
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 11-30-23
 - 2) Statement of Position Report For Period Ending 11-30-23
 - 3) Student Activity Report For Period Ending 11-30-23
 - b. Adopt 2023 Tax Levy Resolutions
 - c. Annual Financial Report
 - d. Ratify Natural Gas Contract
 - e. Approve Change Orders - Gilbane
 - f. Approve Change Orders - A/V Improvements
 - g. Monthly Report

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

XII. OTHER NEW BUSINESS

XIII. ANNOUNCEMENTS

- A. Monday, 1/22 – Regular Board Meeting, 6:30 pm

XIV. ADJOURNMENT