

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

January 22, 2024
Immediately Following the Facilities Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting FMLA medical leave from ELA Teacher dated 12/28/23
 - 2. Letter requesting FMLA medical leave from Teacher dated 1/4/24
 - 3. Letter requesting FMLA medical leave from Asst. Principal dated 1/5/24
 - 4. Letter requesting Intermittent FMLA medical leave from Technology Specialist dated 1/8/24
 - 5. Letter requesting FMLA medical leave from School Nurse dated 1/9/24
 - 6. Letter of resignation from Lunch Monitor dated 1/3/24
 - 7. Letter requesting FMLA maternity leave from Teacher dated 1/17/24
 - 8. FOIA Requests
 - a. None
 - 9. Thank you cards
 - a. Susan Crowley
 - B. Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. December 18, 2023
 - 2. Closed Session
 - a. November 13, 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
- V. OTHER OLD BUSINESS

- X. CLOSED SESSION #1
 - 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

VI. 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. Serious Safety Hazard Annual Resolution
- d. Policies
- e. Fundraisers / Donations
- f. Student Discipline/Residency/Transportation
- g. Declassify Series of Closed Session Minutes
- h. Gifts/Donations
- i. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Operations

- a. Monthly Report

4. Assistant Superintendent for Finance & Operations

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 12-31-2023
 - 2) Statement of Position Report For Period Ending 12-31-2023
 - 3) Student Activity Report For Period Ending 12-31-2023
- b. Authorization to Prepare 2024-2025 Budget in Tentative Form

- c. Adopt Property Tax Year 2023 Resolutions Authorizing Intervention in Proceeding before the State Property Tax Appeal Board
- d. Approve Change Orders
- e. Monthly Report

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

VII. OTHER NEW BUSINESS

VIII. CLOSED SESSION #2

- a. To consider information regarding appointment, employment, or dismissal of an employee or officer

IX. ANNOUNCEMENTS

- A. Monday, 2/26 – Regular Board Meeting, 6:30 pm

X. ADJOURNMENT