

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

June 28, 2021

Immediately Following the Legislation & Policy Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC HEARING FOR AMENDED BUDGET
- IV. CLOSE PUBLIC HEARING**
- V. PUBLIC HEARING FOR TRANSFER OF FUNDS FROM LIFE SAFETY TO OPERATIONS & MAINTENANCE
- VI. CLOSE PUBLIC HEARING**
- VII. PUBLIC HEARING FOR TRANSFER OF FUNDS FROM TRANSPORTATION TO EDUCATIONAL
- VIII. CLOSE PUBLIC HEARING**
- IX. AWARD BID RELEASE #3, GROUP 1
  - A. Trade Bid Package 04A Masonry Work-A One Group LTD
  - B. Trade Bid Package 06A General Trades Work
  - C. Trade Bid Package 08A Glass & Glazing Work
  - D. Trade Bid Package 09A Framing & Drywall Work
  - E. Trade Bid Package 11A Kitchen Equipment
  - F. Trade Bid Package 21A Fire Protection
  - G. Trade Bid Package 22A Plumbing Work
  - H. Trade Bid Package 23A Mechanical Work
  - I. Trade Bid Package 26A Electrical Work
  - J. Trade Bid Package 27A Low Voltage Work
- X. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting leave from teacher dated 5/19/21
    - 2. Letter requesting FMLA maternity leave from teacher dated 5/26/21
    - 3. Letter requesting FMLA maternity leave from teacher dated 5/26/21
    - 4. Letter of resignation from teacher dated 6/1/21
    - 5. Letter of resignation from teacher dated 6/4/21
    - 6. Letter of resignation from teacher dated 6/21/21
    - 7. Letter of resignation from teacher dated 6/22/21
    - 8. Letter of resignation from teacher dated 6/23/21
    - 9. FOIA Requests
      - a. DATABID
      - b. Chicagoland Construction
      - c. Indiana, Illinois, and Iowa Foundation for Fair Contracting
      - d. DATABID

- 10. Thank you cards (not reproduced)
  - a. None
- B. Public Comment

XI. CONSIDERATION OF OLD BUSINESS

- A. Approval of Minutes:
  - 1. Regular Board Meeting
    - a. May 24, 2021
  - 2. Special Board Meeting
    - a. June 1, 2021
  - 3. Closed Session
    - a. April 28, 2021 #1
    - b. April 28, 2021 #2
- 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

XII. OTHER OLD BUSINESS

XIII. 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

XIV. CONSIDERATION OF NEW BUSINESS

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

2. Superintendent
  - a. Licensed Personnel
    - 1) Resignations
    - 2) Leave of Absences
    - 3) Employments
    - 4) Employments - Administrator
  - b. Educational Support Staff
    - 1) Resignations
    - 2) Leave of Absences
    - 3) Employments
  - c. Policies – 1<sup>st</sup> Reading & Adoption
    - 1) Policy 233.02 Uniform Grievance Procedure (revised)
    - 2) Policy 233.03 Title IX Sexual Harassment Grievance Procedure
    - 3) Policy 502.00 Equal Opportunity Employment and Minority Recruitment (revised)
    - 4) Policy 511.00 Workplace Harassment Prohibited (revised)
    - 5) Policy 727.00 Student Appearance (revised)
  - d. Fundraisers
  - e. Student Discipline/Residency/Transportation
  - f. Gifts/Donations
  - g. Enter into West 40 Intergovernmental Agreement for FY2022
  - h. 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 05-31-21
    - 2) Statement of Position Report for Period Ending 05-31-21
    - 3) Student Activity Report for Period Ending 05-31-21
  - b. Adopt Amended Budget for Fiscal Year 2021
  - c. Adopt Resolution Authorizing the Transfer of Surplus Funds and Safety Monies for Other Capital Projects (2021)
  - d. Adopt Resolution Authorizing the Transfer of Monies from the Transportation Fund to the Educational Fund
  - e. Approve Jefferson Primary School Playground
  - f. Approve Food Service Towel Vendor Contract
  - g. Adopt Resolution Establishing Internal Revenue Code Section 457 Deferred Compensation Plan
  - h. Adopt Resolution Ratifying and Restating Internal Revenue Code 403(b) Tax-Sheltered Annuity Plan
  - i. Adopt Resolution Designating Interest Earnings for Fiscal Year 2021
  - j. Assignment of Bid Release #3 Trade Packages to Gilbane Building Company
  - k. Approve Capital Projects Called Inspections RFP
  - l. Authorization of Signatures for Imprest and Student Activity Checking Accounts
  - m. Monthly Report
5. Assistant Superintendent for Special Services
  - a. Monthly Report

6. Assistant Superintendent for Human Resources
  - b. Monthly Report

XV. OTHER NEW BUSINESS

- A. None

XVI. ANNOUNCEMENTS

- A. Monday, 7/12 – Special Board Meeting, 6:30 pm
- B. Monday, 7/26 – Regular Board Meeting, Boardroom, 6:30 pm

XVII. CLOSED SESSION #2

- A. Supt's Evaluation

XVIII. ADJOURNMENT