



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666
FAX (847)-675-7675

Regular Meeting of the Board of Education

6:30 p.m. Closed Session

Maier Administration Center Conference Room

7:30 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (6:30 p.m.)

2. Closed Session

It is recommended that the Board move into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

3. Recall to order of Open Session (7:30 p.m.)

4. Pledge of Allegiance/Student Recognition

5. Public Hearing for 2015 Levy

6. Changes/Deletions to the Agenda

7. Staff Recognition

8. Statements from Visitors

The President will recognize members of the audience who wish to make a brief statement to the Board regarding any items listed on the agenda. The Board will take all statements under advisement without discussion.

9. Communications

10. FOIA Requests

11. Board Committee Reports

11. 1. Niles Township District for Special Education #807

11. 2. Village of Skokie

11. 3. ED-RED

11. 4. Subcommittee Reports

12. Administrative Reports

12. 1. School and District Updates

- 12. 2. Communications Plan
- 12. 3. ELA Program Evaluation
- 13. New Business
 - 13. 1. December 2, 2015 Board Evaluation Meeting
- 14. Old Business
- 15. Consent Agenda

It is recommended that the consent agenda for December 15, 2015 be approved as listed.

 - 15. 1. Approval of Minutes
 - 15. 1. 1. Regular Meeting – November 17, 2015
 - 15. 1. 2. Closed Session – November 17, 2015
 - 15. 1. 3. Special Meeting - December 2, 2015
 - 15. 1. 4. Special Meeting Closed Session - December 2, 2015
 - 15. 2. Payment of Bills dated November 30, 2015 in the amount of \$254,764.22
 - 15. 3. Personnel
 - 15. 3. 1. Resignations
 - 15. 3. 1. 1. Resignation of Ms. Susan Mangino, Instructional Aide at Madison School effective November 16, 2015
 - 15. 3. 1. 2. Resignation of Mr. Kirk Giannola, Instructional Aide at Lincoln Jr. High School effective December 4, 2015
 - 15. 3. 2. Employment
 - 15. 3. 2. 1. Appointment of Ms. Linda Lockhart, Speech/Language Pathologist at Madison School for the 2015-16 school year at Lane IV – Step 4
 - 15. 4. Facility Use Agreement
 - 15. 4. 1. Agreement dated October 21, 2015 submitted by HRVAT Chicago for the use of the indoor gyms at Lincoln Jr. High School on Tuesdays, Wednesdays and Thursdays from January 1 thru March 24, 2016 from 6:00 p.m. – 8:45 p.m. (Completed Facility Use Agreement to be appended to official minutes.)
 - 15. 5. Resolution Authorizing the Adoption of the Levy for the 2015 Levy Year

Approve the amounts to be levied for the year 2015 on the equalized assessed value for all taxable property within School District 69, Cook County, Illinois and authorize the President and Secretary of this Board to sign and file the Certification of Tax Levy, including the foregoing amounts and purposes with the Clerk of Cook County. (The Certification of Tax Levy to be appended to official minutes.)
 - 15. 6. Resolution Authorizing Reduction of Certain Fund Levies for the 2015 Levy Year

Approve the resolution titled “Resolution to Instruct the County Clerk How to Apportion 2015 Tax Levy Extension Reductions for Skokie School District #69, Cook County, Illinois” be approved as presented by the Superintendent, and that the President and Secretary be authorized to sign the resolution on behalf of the Board. (Resolution to be appended to official minutes.)
 - 15. 7. Regular Meeting Dates for the Board of Education

Approve the regular meetings of the Board of Education of Skokie/Morton Grove School District 69, Cook County, Illinois for the next twelve months.
 - 15. 8. Approve the Board Agreements and Expectations
 - 15. 9. Approval of Memorandum of Understanding with SEA for After School Activities

15. 10. Approval to Withdraw from the Intergovernmental Utilities Purchasing Cooperative (IUPC)
Authorize administration to give notice to the Intergovernmental Utilities Purchasing Cooperative (IUPC) of the intent to withdraw from the pool effective March 2017 for Natural Gas and September 2018 for Electricity.

16. Comments from Visitors

The President will recognize members of the audience who wish to make comments to the Board regarding any topics related to School or District business. The Board will take all comments under advisement without discussion. If a member of the public raises an issue or concern that requires follow-up, the Board President or Superintendent will do so in a timely manner.

17. Future Meeting Dates

17. 1. Facilities and Finance Subcommittee Meeting – Thursday, January 7, 2016 – 6:00 p.m. – Maier Administration Center Board Room
17. 2. Advanced Learner’s Program (ALP) Learning Team Subcommittee Meeting – Monday, January 11, 2016 – 5:00 p.m. – Maier Administration Center Board Room
17. 3. Classrooms First Steering Committee Meeting – Wednesday, January 13, 2016 – 6:00 p.m. – District 67 Board Room, 9401 Waukegan Road., Morton Grove, IL
17. 4. Niles Township District for Special Education #807 Governing Board Meeting – Thursday, January 14, 2016 - 7:00 p.m. – Molloy Center
17. 5. Regular Board of Education Meeting – Tuesday, January 19, 2016 – 7:30 p.m. – Maier Administration Center Board Room

18. Closed Session

It is recommended that the Board move into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

19. Adjournment

Reasonable accommodations are available upon request. Individuals requiring special accommodations should contact the administrative assistant to the Superintendent, Skokie-Morton Grove 69, at 847-675-7666 at least three hours prior to the meeting to allow for accommodations to be made.

As a limited public forum and pursuant to Board policy, persons wishing to address the Board during public comment times must speak to the whole Board regarding school or district issues. Each individual is limited to five minutes during each public comment section. The Board welcomes public input at the designated time during board meeting. It is important, however, to remember that school board meetings are meeting of the board held in public.