



## 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

November 15, 2016

7:30 p.m. Regular Meeting

*Maier Administration Center Board Room*

Visitors, please sign in

### AGENDA

1. Roll Call
2. Pledge of Allegiance/Student Recognition
3. Public Hearing for Interfund Transfers
4. Changes/Deletions to the Agenda
5. Staff Recognition
6. 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.
7. Communications
8. FOIA Requests
9. Board Committee Reports
  9. 1. Niles Township District for Special Education #807
  9. 2. Village of Skokie
  9. 3. ED-RED
  9. 4. Subcommittee Reports
  9. 5. Review of IASB Resolutions
10. Administrative Reports
  10. 1. School and District Updates
  10. 2. Student Data Report: PARCC 2015-16
  10. 3. English Learners (EL) Learning Team
  10. 4. FY2016 Audited Financial Statements
11. New Business
  11. 1. 2016 Tentative Levy  
It is recommended that the Board of Education approve the 2016 Tentative Levy as presented.
12. Old Business
13. Consent Agenda  
It is recommended that the consent agenda for November 15, 2016 be approved as listed.
  13. 1. Payment of Bills dated October 31, 2016 in the amount of \$673,306.97
  13. 2. Approval of Minutes

13. 2. 1. Regular Minutes – October 18, 2016
13. 2. 2. Facilities and Finance Subcommittee Meeting - November 2, 2016
13. 3. Personnel
13. 4. Facility Use Agreements
13. 5. Truth in Taxation Hearing Notice
 

Approval for a "Truth in Taxation" public hearing on the 2016 Property Tax Levy to be scheduled for the regular Board meeting of Tuesday, December 20, 2016 at 7:30 p.m. in the Administration Center Board Room, and that appropriate public notice of the hearing be given. (Truth in Taxation hearing notice to be appended to official minutes.)
13. 6. Resolution Authorizing Interfund Transfer from the Transportation Fund to the Operations and Maintenance Fund
 

Approve the resolution titled "Resolution directing the transfer of \$3,800,000 from the Transportation Fund to the Operations and Maintenance Fund of Skokie-Morton Grove School District Number 69, Cook County, Illinois. (Resolution to be appended to official minutes.)
13. 7. Resolution of the Board of Education Directing the School Treasurer to Transfer Funds from the Working Cash Fund to the Social Security/IMRF Fund
 

Approve the resolution titled "Resolution directing the school treasurer to partially abate and permanently transfer moneys from the Working Cash Fund to the Social Security/IMRF Fund of Skokie-Morton Grove School District Number 69, Cook County, Illinois." (Resolution to be appended to official minutes.)
13. 8. Acceptance of Annual Auditor's Report
 

It is recommended that the report of the auditor, Evoy, Kamschulte, Jacobs, and Company, Certified Public Accountants, be accepted as presented and placed on file.
14. 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.
15. Future Meeting Dates
  15. 1. Classrooms First Subcommittee Meeting – Wednesday, November 16, 2016 – 6:00 p.m. – Maier Administration Center Board Room
  15. 2. IASB/ IASA/ IASBO Joint Conference – November 18-20, 2016 – Hyatt Regency Chicago, Sheraton Chicago and Swissotel Hotels
  15. 3. Niles Township District for Special Education #807 Governing Board Meeting – Thursday, December 8, 2016 - 7:00 p.m. – Molloy Center
  15. 4. Community School Action Team Meeting - Tuesday, December 13, 2016 - 5:00 p.m. - Maier Administration Center Board Room
  15. 5. Regular Board of Education Meeting – Tuesday, December 20, 2015 – 7:30 p.m. – Maier Administration Center Board Room
16. 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; and 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.

#### 17. 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.