



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666
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Regular Meeting of the Board of Education

January 17, 2017

6:00 p.m. Closed Session

Maier Administration Center Conference Room

7:00 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (6:00 p.m.)

2. Closed Session

It is recommended that the Board move into closed session to consider information regarding 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; and 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.

3. Recall to order of Open Session (7:00 p.m.)

4. Pledge of Allegiance/Student Recognition

5. Changes/Deletions to the Agenda

6. Staff Recognition

7. 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.

8. Communications

9. FOIA Requests

10. Board Committee Reports

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

10. 2. Village of Skokie

10. 3. ED-RED

10. 4. Subcommittee Reports

11. Administrative Reports

11. 1. School and District Updates

11. 2. Construction 2016-17 Update

11. 3. Technology-Student Devices

11. 4. Student Instructional Time and School Scheduling Update

11. 5. Summer School Feasibility Committee

11. 6. School District Calendar 2017-18
12. New Business
13. Old Business
 13. 1. 2016 Joint Annual Conference
14. Consent Agenda

It is recommended that the consent agenda for January 17, 2017 be approved as listed.

 14. 1. Approval of Minutes
 14. 1. 1. Regular Meeting – December 20, 2016
 14. 1. 2. Closed Session – December 20, 2016
 14. 2. Payment of Bills dated December 31, 2016 in the amount of \$786,632.94
 14. 3. Personnel
 14. 4. Facility Use Agreements
 14. 5. Closed Session Minutes

Approve the Superintendent's recommendation that all closed session minutes from January 2015 through July 2016 be made available for review by request through District procedures under the Freedom of Information Act (FOIA).
 14. 6. Closed Session Recordings

Following the Superintendent's review of the closed session verbatim transcripts for which proper minutes have been approved, that all recordings of closed sessions prior to July, 2015 be destroyed.
 14. 7. Resolution to Establish a Fiscal Year and Authorize Development of the 2018 Budget

Approval of the resolution to establish the 2018 fiscal year and to authorize the the Superintendent to prepare the 2017-18 Budget in tentative form.
 14. 8. Establish Fees for 2017-18

Approve the student and bus transportation fees for the 2017-18 school year.
15. 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.
16. Future Meeting Dates
 16. 1. Special Board of Education Meeting – Wednesday, January 18, 2017 – 6:00 p.m. – Maier Administration Center Board Room
 16. 2. EL Learning Team Meeting - Thursday, January 19, 2017 - 5:00 p.m. - Maier Administration Center Board Room
 16. 3. Community School Action Team Meeting - Tuesday, January 24, 2017 - 5:00 p.m. - Maier Administration Center Board Room
 16. 4. ED-RED Legislative Dinner – Monday, January 30, 2017 – 4:00 p.m. – Chicago Marriott O'Hare Hotel
 16. 5. Community School Action Team Meeting - Tuesday, February 7, 2017 - 5:00 p.m. - Maier Administration Center Board Room
 16. 6. EL Learning Team Meeting - Wednesday, February 8, 2017 - 5:00 p.m. - Maier Administration Center Board Room
 16. 7. Niles Township District for Special Education #807 Governing Board Meeting – Thursday, February 9, 2017 - 7:00 p.m. – Molloy Center

16. 8. Regular Board of Education Meeting – Tuesday, February 21, 2017 – 7:00 p.m.
– Maier Administration Center Board Room

17. Closed Session

It is recommended that the Board move into closed session to consider information regarding 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; and 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.

18. 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.