



## 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

Tuesday, April 18, 2017 - 7:00 PM

*Maier Administration Center Board Room*

Visitors, please sign in

### AGENDA

1. Roll Call (6:15 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; 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.

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 and Morton Grove

10. 3. ED-RED

10. 4. Subcommittee Reports

11. Administrative Reports

11. 1. School and District Updates

11. 2. Community School Action Team (CSAT) Recommendations

11. 3. Advanced Learner Program (ALP)

12. New Business

12. 1. IASB Board Self Reflection

12. 1. 1. District Dashboard

12. 1. 2. Policy Procedures

13. Old Business

13. 1. Approve as second and final read Policies 2:70, 6:100 and 8:110 (adopted as presented by IASB July 2016 PRESS Update)
13. 2. Approve as second and final read Policies 7:270 and 8:90 (adopted as presented with options by IASB July 2016 PRESS Update)
13. 3. Approve as second and final read Policies 2:120, 2:200 (adopted as presented by IASB October 2016 PRESS Update)
13. 4. Approve as second and final read Policies 4:60, 4:110 (adopted as presented by IASB October 2016 PRESS Update)
13. 5. Approve as second and final read Policies 5:10, 5:100, 5:125, 5:190, 5:280 (adopted as presented by IASB October 2016 PRESS Update)
13. 6. Approve as second and final read Policies 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340 (adopted as presented by IASB October 2016 PRESS Update)
13. 7. Approve as second and final read Policies 7:50, 7:60, 7:70, 7:260, 7:305, 7:310, and 8:70 (adopted as presented by IASB October 2016 PRESS Update)
13. 8. Approve as second and final read Policies 2:220, 5:60, 5:260, and 7:250 (adopted as presented with options by IASB October 2016 PRESS Update)
13. 9. Hold Policies 4:175, 5:250, and 5:330 for future response
14. Consent Agenda
 

It is recommended that the consent agenda for April 18, 2017 be approved as listed.

  14. 1. Payment of Bills dated March 31, 2017 in the amount of \$933,627.99
  14. 2. Approval of Minutes
    14. 2. 1. CFC Meeting - March 1, 2017
    14. 2. 2. Regular Meeting – March 21, 2017
    14. 2. 3. Closed Session I - March 21, 2017
    14. 2. 4. Closed Session II - March 21, 2017
    14. 2. 5. Special Meeting Closed Session – April 5, 2017
  14. 3. Personnel
  14. 4. Facility Use Agreements
    14. 4. 1. Agreement dated March 6, 2017 submitted by Youth Opportunity Utd for the use of Thomas Edison School for their Summer Learning Program from June 14 – August 4, 2017 8:00 a.m. – 4:00 p.m. (Completed Facility Use Agreement to be appended to official minutes.)
  14. 5. Resolution Authorizing Dismissal of a 1st Year Probationary Teacher
 

Approve the resolution titled: “Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers” be approved as presented by the Superintendent, and that the President and Secretary be authorized to sign the resolution and related letter on behalf of the Board. (Resolution with exhibits to be appended to official minutes.)
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 - Monday, April 24, 2017 - 6:00 p.m. - Maier Administration Center Board Room
  16. 2. EL Learning Team - Wednesday, April 26, 2017 - 5:00 p.m. - Maier

Administration Center Board Room

16. 3. Special Board of Education Meeting - Thursday, April 27, 2017 - 6:00 p.m. - Maier Administration Center Board Room (if needed)
  16. 4. EL Learning Team - Tuesday, May 2, 2017 - 5:00 p.m. - Maier Administration Center Board Room
  16. 5. Organizational Board of Education Meeting - Wednesday, May 3, 2017 - 6:00 p.m. - Madison MPR
  16. 6. CFC Steering Committee Meeting - Wednesday, May 10, 2017 - 6:00 p.m. - Golf District 67
  16. 7. Regular Board of Education Meeting – Tuesday, May 16, 2017 – 7:00 p.m. – Madison MPR
17. 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.
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.