



## SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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

Regular Meeting of the Board of Education

March 21, 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 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; the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; and 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.

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. Presentation by Village Staff: Economic Development in Skokie

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. Villages of Skokie / Morton Grove

11. 3. ED-RED

- 11. 4. Subcommittee Reports
- 11. 5. Classrooms First Steering Committee
- 12. Administrative Reports
  - 12. 1. School and District Updates
  - 12. 2. Instructional Coaches
  - 12. 3. 2017-18 Official School Calendar Revision
  - 12. 4. 2017-18 Staffing Plan
- 13. New Business
- 14. First Read Policies
- 15. Old Business
  - 15. 1. Final SEA 2016-2019 Contract
- 16. Consent Agenda
 

It is recommended that the consent agenda for March 21, 2017 be approved as listed.

  - 16. 1. Approval of the Facilities Use Agreement
  - 16. 2. Approval of Policy First Reads
 

It is recommended that the Board adopt the policies from the July 2016 and October 2016 PRESS Issues as presented online under "School Board" and "Policy Updates"
  - 16. 3. Approval of Minutes
    - 16. 3. 1. Special Meeting – February 27, 2017
    - 16. 3. 2. Closed Session – February 21, 2017
    - 16. 3. 3. Closed Session - January 17, 2017
    - 16. 3. 4. Regular Meeting - February 21, 2017
    - 16. 3. 5. Classrooms First Steering Committee Meeting - March 1, 2017
  - 16. 4. Payment of Bills dated February 28, 2017 in the amount of \$410,916.62
  - 16. 5. Personnel
  - 16. 6. 2017-18 Official School Calendar Revision
  - 16. 7. Teacher Non-Renewals
    - 16. 7. 1. Resolution Authorizing Dismissal of 1st, 2nd and 3rd Year Probationary Teachers
 

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.)
    - 16. 7. 2. Resolution Authorizing the Honorable Dismissal of Teachers
 

Approve the resolution titled: "Resolution Authorizing the Honorable Dismissal of 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.)
    - 16. 7. 3. Resolution Authorizing Reduction In Force of Educational Support Personnel
 

Approve the resolution titled: "Resolution Authorizing Reduction In Force of Educational Support Personnel" 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.)

16. 8. Recognition for Service

It is recommended that the Board approve the Recognitions for Service for Mr. Andrew Carpenter, Edison Principal, Mr. Justin Attaway, Business Manager, and Mr. Chris Miller, Director of Technology as presented by the Superintendent.

16. 9. Summer 2017 Bids

Award the construction contracts to the recommended vendors, which vendors the Board recognizes as the lowest responsible bidders for the respective contracts, and further assign the contracts to the Board's construction manager, Nicholas and Associates, Inc. The contract values represent Base Bid (less identified bond premiums) plus Alternate No. 1, 5, 6, and 9.

16. 10. Resolution Authorizing the Superintendent and Business Manager to Approve Change Orders

16. 11. Approve 2017-18 Lunch Fees

Approve a \$0.15 increase to \$2.85 for paid lunches for the 2017-18 school year.

16. 12. Approve Bid 1701: Door Lock Hardware and Installation

16. 13. Improvements to Detention Basin serving Madison School

16. 13. 1. Approve amendment to intergovernmental agreement with Skokie Park District

16. 13. 2. Approve easement agreement for construction of improvements and use of Detention Basin

17. 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.

18. Future Meeting Dates

18. 1. EL Learning Team Meeting - Tuesday, April 4, 2017 - 5:00 p.m. - Maier Administration Center Board Room

18. 2. Special Board of Education Meeting - Wednesday, April 5, 2017 - 6:00 p.m. - Maier Administration Center Board Room

18. 3. Regular Board of Education Meeting – Tuesday, April 18, 2017 – 7:00 p.m. – Maier Administration Center Board Room

19. 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; the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; and 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.

## 20. 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.