



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

Tuesday, May 16, 2017 - 7:00 PM

Madison School Multi-Purpose 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; and student disciplinary cases.

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. EL Learning Team Recommendations

11. 3. CFC Baseline Data Report

12. New Business

13. Old Business

14. Consent Agenda

It is recommended that the consent agenda for May 16, 2017 be approved as listed.

14. 1. Payment of Bills dated April 30, 2017 in the amount of \$638,258.44

14. 2. Approval of Minutes

14. 2. 1. Facilities and Finance Subcommittee Meeting - Monday, April 24, 2017

14. 2. 2. Special Re-Organizational Meeting - Wednesday, May 3, 2017

14. 3. Personnel

14. 3. 1. 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.)

14. 4. Administrator Contracts

Approve the following administrative contracts substantially as presented by the Superintendent and authorize the President and Secretary to sign the contracts on behalf of the Board:

- Mr. Justin Attaway, Chief School Business Official
- Mr. Andrew Carpenter, Edison Principal
- Ms. Sarah Davis, Madison Assistant Principal/ELL Coordinator
- Mrs. Kristine Joaquin Schubert, Director of Special Services
- Mr. Bryan Kelly, Edison Assistant Principal
- Ms. Margaret McMahon, Lincoln Assistant Principal
- Ms. Katherine Sullivan, Curriculum Coordinator
 - Ms. Kristen Ulery, Madison Principal
 - Mr. Lorenzo Cervantes, Lincoln Principal

14. 5. Approve the following multi-year (2017-2020) administrator contract substantially as presented by the Superintendent and authorize the President and Secretary to sign the contracts on behalf of the Board:

- Mr. Christopher Miller, Director of Technology

14. 6. Recognition for Service

It is recommended that the Board approve the Recognition for Service for Dr. Margaret Clauson, Superintendent, as presented.

14. 7. Amendment to the Benefits Package for Administrators

Accept the amended administrative benefits contract substantially as presented by the Superintendent and authorize the President and Secretary to sign the contract on behalf of the Board.

14. 8. Calendar Amendment 2016-17

It is recommended that the Official School Calendar, year 2016-17, be amended to abate five days, June 7, 8, 9, 12 and 13 from the calendar to ensure a minimum of 180 days, which establishes a final closing date of the school year of June 6, 2017.

14. 9. Prevailing Wage Resolution

It is recommended that the Board approve "A Resolution Adopting the Prevailing Wage Rate of Laborers, Mechanics, and Other Workers Employed on Public Work, 2017-2018, of School District 69, Cook County, Illinois."

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. Facilities and Finance Subcommittee Meeting - Wednesday, May 31, 2017 -

9:30 a.m. - Maier Administration Center Board Room

16. 2. Lincoln Junior High School Graduation – Monday, June 5, 2017 – 5:00 p.m. –
Niles West High School

16. 3. Regular Board of Education Meeting – Tuesday, June 20, 2017 – 7:00 p.m. –
Madison Multi-Purpose Room

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; 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 student disciplinary cases.

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.