



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, June 20, 2017 - 7:00 PM

Madison 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; 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.

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. Facility Master Plan - Construction Phase 1 and 2

11. 3. Strategic Plan Measures

11. 4. McKinney-Vento (Homeless Act) Update

12. New Business

13. Old Business

14. Consent Agenda

It is recommended that the consent agenda for June 21, 2016 be approved as listed.

14. 1. Payment of Bills dated May 31, 2017 in the amount of \$1,304,473.03.
14. 2. Resolution Authorizing Prompt Payment of Bills
Approve the resolution titled "Resolution Authorizing Prompt Payment of Bills" and authorize the President and Secretary to sign on behalf of the Board.
14. 3. Approval of Minutes
 14. 3. 1. Regular Meeting – May 16, 2017
 14. 3. 2. Facilities and Finance Subcommittee Meeting - May 31, 2017
14. 4. Personnel
14. 5. Approval of Non-Union Salaries for 2017-18 as discussed in closed session

Network Systems Administrator, Mr. Nick Korzeniowski
Administrative Assistant to the Superintendent, Ms. Christina Bart
Administrative Assistant for Office of Academics, Ms. Debbie Swarczewski
Payroll and Benefits Specialist, Ms. Suzanne Batch
Coordinator of Finance and Operations, Ms. Rita Gorguis
Coordinator of Buildings and Grounds, Mr. John Tinetti
14. 6. Facility Use Agreements
14. 7. Approve the cancellation of the July 18, 2017 Board of Education meeting.
14. 8. Liability Insurance
Approve the renewal from Collective Liability Insurance Cooperative (CLIC) for the period July 1, 2017 through June 30, 2018, at the rate of \$55,498 and authorize the Business Manager to sign the policy document.
14. 9. Workers' Compensation Insurance
Approve the renewal from Accident Fund for the period July 1, 2017 through June 30, 2018, at the rate of \$89,702 and authorize the Business Manager to sign the policy document.
14. 10. Hazardous Crossings
Certify the hazardous crossings within the boundaries of School District 69 for the 2017-18 school year as presented.
14. 11. Food Service Bid
Award the Food Service Management Company bid to OrganicLife for the 2017-18 school year, with the option to extend the contract annually for four additional years.
14. 12. Approve the Intergovernmental Agreement with the Niles Township Districts to continue funding for the ELL Parent Center for the 2017-18 school year.
14. 13. Ratification of the PSRP Agreement
Approval of the terms of the new collective bargaining agreement with the PSRP, effective July 1, 2017 through June 30, 2021 as presented by the Board Negotiations Committee and ratified by the PSRP membership on June 5, 2017 and authorize the President and Secretary to sign the contract document on behalf of the Board.
14. 14. Interfund Transfers
 14. 14. 1. Approve the resolution titled "Resolution directing the school treasurer to transfer funds from the Operations and Maintenance Fund to the Capital Projects Fund of Skokie-Morton Grove School District Number 69, Cook County, Illinois."
 14. 14. 2. Approve the resolution titled "Resolution directing the school treasurer to

partially abate and permanently transfer moneys from the Working Cash Fund to the Capital Projects Fund of Skokie-Morton Grove School District Number 69, Cook County, Illinois."

14. 15. Asbestos Abatement Bid

Award the asbestos abatement contract for Lincoln Jr. High to HEPA, Inc. Chicago, IL, at \$44,900, which the Board recognizes as the lowest responsible bidder, and further assign the contract to the Board's construction manager, Nicholas and Associates, Inc.

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. Note - July 18, 2017 Regular Board of Education Meeting has been cancelled
16. 2. Special Board of Education Meeting - Wednesday, August 2, 2017 - 6:00 p.m. - Madison School Multi-Purpose Room
16. 3. Regular Board of Education Meeting – Tuesday, August 15, 2017 – 7:00 p.m. – Madison School Multi-Purpose Room
16. 4. Regular Board of Education Meeting – Tuesday, September 19, 2017 – 7:00 p.m. – Madison School 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; 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.

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.