



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, October 17, 2017 - 7:00 PM

Madison Multi-Purpose Room

Visitors, please sign in

AGENDA

1. Roll Call (7:00 p.m.)
2. Pledge of Allegiance/Student Recognition
3. Changes/Deletions to the Agenda
4. Staff Recognition
5. Conduct Public Hearing concerning the intent of the Board of Education of the District to sell \$10,000,000 Funding Bonds for the purpose of paying claims against the District.
6. 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.
7. Communications
8. FOIA Requests
9. Board Committee Reports
 9. 1. Niles Township District for Special Education #807
 9. 2. Village of Skokie-Morton Grove
 9. 3. ED-RED
 9. 4. Subcommittee Reports
10. Administrative Reports
 10. 1. School-District Updates
 10. 2. 2017-18 District Goals/Strategic Plan
 10. 3. Student Data Report - NWEA MAP Testing
11. New Business
 11. 1. Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$10,000,000 bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.
12. Old Business
13. Consent Agenda
It is recommended that the consent agenda for October 17, 2017 be approved as listed.
 13. 1. Payment of Bills dated September 30, 2017 in the amount of \$2,698,108.67
 13. 2. Approval of Minutes

13. 2. 1. Regular Meeting – September 19, 2017

13. 3. Personnel

13. 4. Approval of MOU with the PSRP (Lead Custodian Compensation)

13. 5. Facility Use Agreements

14. 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.

15. Future Meeting Dates

15. 1. North Cook Fall Division Dinner Meeting - October 18, 2017 - 6:15 p.m. - Cafe la Cave

15. 2. Facilities & Finance Subcommittee Meeting - Friday, October 20, 2017 - 9:30 a.m. Maier Administration Center Board Room

15. 3. Behavior Management Learning Team Meeting - Monday, October 23, 2017 - 5:30 p.m. - Maier Administration Center Board Room

15. 4. Classrooms First Steering Committee Meeting - Wednesday, November 8, 2017 - 6:00 p.m. - District 67

15. 5. IASB/ IASA/ IASBO Joint Conference – November 17-19, 2017 – Hyatt Regency Chicago, Sheraton Chicago and Swissotel Hotels

15. 6. Regular Board of Education Meeting - Tuesday, November 21, 2017 - 7:00 p.m. - Madison Multi-Purpose Room

16. 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.

17. 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.