



## 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

January 16, 2018

6:00 p.m. Closed Session

*District Office Conference Room*

7:00 p.m. Regular Meeting

*District Office Professional Development 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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. 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-Morton Grove

10. 3. ED-RED

10. 4. Subcommittee Reports

11. Administrative Reports

11. 1. School and District Updates

11. 2. Behavior Management Learning Team (BMLT) Recommendations
11. 3. Registration and Residency Procedures
12. New Business
13. Old Business
14. Consent Agenda

It is recommended that the consent agenda for January 16, 2018 be approved as listed.

  14. 1. Approval of Minutes
    14. 1. 1. Regular Meeting – December 19, 2017
    14. 1. 2. Closed Session – December 19, 2017
  14. 2. Payment of Bills dated December 31, 2017 in the amount of \$2,615,701.76.
  14. 3. Personnel
  14. 4. Facility Use Agreements
  14. 5. Closed Session Minutes

Approve the Superintendent's recommendation that all closed session minutes from January 2016 through July 2017 be made available for review by request through District procedures under the Freedom of Information Act (FOIA).
  14. 6. Closed Session Recordings

Following the Superintendent's review of the closed session verbatim transcripts for which proper minutes have been approved, that all recordings of closed sessions prior to July, 2016 be destroyed.
  14. 7. Resolution to Establish a Fiscal Year and Authorize Development of the Fiscal Year 2019 Budget

Approval of the resolution to establish the 2019 fiscal year and to authorize the Superintendent to prepare the 2018-19 Budget in tentative form.
  14. 8. Recognition for Service

It is recommended that the Board approve the Recognitions for Service for Mr. John Tinetti, Director of Buildings and Grounds as presented by the Superintendent.
  14. 9. Approve the Memorandum of Understanding with the SEA for Music Teacher Stipends
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. Ed-RED Legislative Dinner - Monday, January 29, 2018 - 5:00 p.m. - Cafe La Cave, Des Plaines, Illinois.
  16. 2. Regular Board of Education Meeting – Tuesday, February 20, 2018 – 7:00 p.m. – Maier Administration Center Board 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; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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.

#### 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.