



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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Regular Meeting of the Board of Education

Tuesday, May 15, 2018 - 7:00 PM

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (7:00 p.m.)
2. Pledge of Allegiance/Student Recognition
3. Staff Recognition
4. Changes/Deletions to the Agenda
5. 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.
6. Communications
7. FOIA Requests
8. Board Committee Reports
 8. 1. Niles Township District for Special Education #807
 8. 2. Village of Skokie-Morton Grove
 8. 3. ED-RED
 8. 4. Subcommittee Reports
9. Administrative Reports
 9. 1. School and District Updates
 9. 2. Leadership Team Structures
 9. 3. CLDS Implementation Team Update
10. New Business
 10. 1. Review of Board Self-Evaluation Meeting (4/26/18)
11. Old Business
12. Consent Agenda
It is recommended that the consent agenda for May 14, 2018 be approved as listed.
 12. 1. Payment of Bills dated April 30, 2018 in the amount of \$1,054,550.32
 12. 2. Approval of Minutes
 12. 2. 1. Regular Meeting Closed Session 1 - April 17, 2018
 12. 2. 2. Regular Meeting Closed Session 2 - April 17, 2018
 12. 2. 3. Regular Meeting - April 17, 2018
 12. 2. 4. Special Closed Meeting - April 26, 2018
 12. 3. Personnel
 12. 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:

- Ms. Sarah Aseltine, Assistant Principal/ELL Coordinator • Mr. Justin Attaway, Chief School Business Official • Mr. Andrew Carpenter, Principal • Mr. Lorenzo Cervantes, Principal • Mrs. Kristine Joaquin Schubert, Director of Special Services
- Mr. Bryan Kelly, Assistant Principal
- Ms. Margaret McMahon, Assistant Principal
- Mr. Samuel Paulsen, Dean of Students
- Ms. Katherine Sullivan, Curriculum Coordinator
- Ms. Kristen Ulery, Principal

12. 5. Approve the following multi-year (2018-2021) administrator contract substantially as presented by the Superintendent and authorize the President and Secretary to sign the contracts on behalf of the Board:

- Mrs. Megan Aseltine, Assistant Superintendent of Academics

12. 6. Approve the following amendment substantially as presented modifying the current Performance Based Superintendent's Contract to extend through June 30, 2021.

12. 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.

12. 8. Calendar Amendment 2017-18

It is recommended that the Official School Calendar, year 2017-18, be amended to abate five days, June 4, 5, 6, 7, and 8 from the calendar to ensure a minimum of 180 days, which establishes a final closing date of the school year of June 1, 2018.

12. 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, 2018-19, of School District 69, Cook County, Illinois."

12. 10. Facility Use Agreement

12. 11. Food Service Contract Amendment

Amend the Food Service Management Company contract with OrganicLife to include summer school food service.

12. 12. Food Service Contract Extension

Approve a one-year extension of the Food Service Management Company contract with OrganicLife for 2018-19, as presented.

13. 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.

14. Future Meeting Dates

14. 1. Facilities and Finance Subcommittee Meeting - Tuesday, May 29, 2018 - 1:30 p.m. - Maier Administration Center Board Room

14. 2. Lincoln Junior High School Graduation – Wednesday, May 30, 2018 – 5:00 p.m. – Niles West High School

14. 3. Wednesday on the Green - Wednesday, June 6, 2018 - 6:00 p.m. - Village Green

14. 4. CFC Meeting - Thursday, June 7, 2018 - 6:00 p.m. - Niles West High School - Principal's Conference Room
14. 5. Regular Board of Education Meeting – Tuesday, June 19, 2018 – 7:00 p.m. – Maier Administration Center Board Room
15. 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.
16. 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.