



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

August 21, 2018

6:30 p.m. Closed Session

Maier Administration Center Conference Room

7:00 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (6:30 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 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. Staff Recognition

6. Public Hearing of Proposed Budget FY 2019

7. Changes/Deletions to the Agenda

8. 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.

9. Communications

10. FOIA Requests

11. Board Committee Reports

11. 1. Niles Township District for Special Education #807

11. 2. Village of Skokie-Morton Grove

11. 3. ED-RED

11. 4. Subcommittee Reports

12. Administrative Reports

12. 1. School and District Updates

- 12. 2. ESSA Preliminary Designation
- 12. 3. Affinity Family Liaison
- 13. New Business
 - 13. 1. Resolution for Adoption of Budget for FY19
It is recommended that the Board approve the 2018-2019 Budget as presented by the Superintendent on "School District Budget Form (ISBE 50-36) July 1, 2018 – June 30, 2019" and that the same is hereby adopted as the budget of the fiscal year which is hereby fixed and declared to be beginning July 1, 2018 and ending June 30, 2019.
 - 13. 2. Policy Overview
- 14. Old Business
- 15. Consent Agenda
It is recommended that the consent agenda for August 21, 2018 be approved as listed.
 - 15. 1. Payment of Bills dated June 30, 2018 in the amount of \$2,478,991.37
 - 15. 2. Payment of Bills dated July 31, 2018 in the amount of \$4,287,901.59
 - 15. 3. Approval of Minutes
 - 15. 3. 1. Regular Meeting – June 19, 2018
 - 15. 3. 2. Closed Session – June 19, 2018
 - 15. 4. Personnel
 - 15. 5. Recognition for Service
It is recommended that the Board approve the Recognition for Service for Dr. Megan Aseltine, Mr. John Tinetti, Mr. Dale Schroeder, and Mr. Leonard Hatfield, as presented.
 - 15. 6. Facility Use Agreements
 - 15. 7. Approve the Intergovernmental Agreement with the Skokie Public Library to allow District 69 staff library check-out privileges for instructional purposes for the 2018-2019 school year.
 - 15. 8. Approval of Board's Annual Agenda
It is recommended that the Board approve the Annual Agenda for 2016-17 with dates subject to change as year progresses and information becomes available.
 - 15. 9. PSRP MOU (Fair Share)
Approve the Memorandum of Understanding (MOU) between the PSRP and the Board of Education regarding Fair Share/Agency Fee and Collection of Dues as a required by the Supreme Court Janus decision.
 - 15. 10. PSRP MOU (Birth to Grade 3 Coordinator)
Approve the Memorandum of Understanding (MOU) between the PSRP and the Board of Education regarding the Birth to Grade 3 Coordinator position and the hire of a specific individual.
- 16. 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.
- 17. Future Meeting Dates
 - 17. 1. Back to School BBQ - Thursday, August 30, 2018 - 5:00 p.m.-7:00 p.m. - Madison School
 - 17. 2. CSAT Steering Committee - Thursday, September 6, 2018 - 3:00 p.m.-4:30

p.m. - Maier Administration Center

17. 3. Special Education Learning Team Meeting - Monday, September 24, 2018 - 5:30 p.m.-8:30 p.m. - Maier Administration Center Board Room
17. 4. Regular Board of Education Meeting – Tuesday, September 25, 2018 – 7:00 p.m. – Maier Administration Center Board Room
17. 5. District 69 Walkathon - Saturday, September 29, 2018 - 8:00 a.m.-11:30 a.m. - Madison School

18. 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 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.

19. 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.