



## 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

September 25, 2018

6:00 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 (6:00 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; 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; litigation, when an action against, affecting or on behalf of the particular 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. 2018-19 New Teachers

6. Changes/Deletions to the Agenda

7. Staff Recognition (Marigolds in Bloom)

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. Fall Student Enrollment Report
12. 3. 2018-19 District Goals/Strategic Plan
13. New Business
  13. 1. Board Policy Review Sections 1 and 2
14. Old Business
15. Consent Agenda
 

It is recommended that the consent agenda for September 25, 2018 be approved as listed.

  15. 1. Payment of Bills dated August 31, 2018 in the amount of \$4,192,551.01
  15. 2. Approval of Minutes
    15. 2. 1. Regular Meeting – August 21, 2018
  15. 3. Personnel
  15. 4. Facility Use Agreements
  15. 5. Approval of Annual Administrator and Teacher Salary and Benefits Report
  15. 6. Approve the Memorandum of Understanding (MOU) with the PSRP adjusting the starting hourly rates for Administrative Assistants.
  15. 7. MB Financial Bank Authorization
 

Authorize the Superintendent and Business Manager to engage in banking activities with MB Financial Bank on the District's behalf.
  15. 8. Natural Gas Supply Contract
 

Authorize the Business Manager to sign a contract with CenterPoint Energy for a period of up to five years with a price not to exceed \$0.307 per therm.
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. Special Education Learning Team - Monday, September 24, 2018 - 5:30 p.m. - Maier Administration Center Board Room
  17. 2. Walk-A-Thon - Saturday, September 29, 2018 - 8:30 a.m. - Madison School
  17. 3. ED-RED 10th Annual Kick-Off Luncheon - Friday, October 5, 2018 - 12:00-2:00 p.m. - Cafe la Cave
  17. 4. Special Education Learning Team - Wednesday, October 10, 2018 - 5:30 p.m. - Maier Administration Center Board Room
  17. 5. Regular Board of Education Meeting - Tuesday, October 16, 2018 - 6:00 p.m. - Maier Administration Center Board Room
  17. 6. North Cook Fall Division Dinner Meeting October 24, 2018 - 6:15 p.m. - Cafe la Cave
  17. 7. IASB/ IASA/ IASBO Joint Conference – November 16-18, 2018 – Hyatt Regency Chicago and Sheraton Grand Chicago
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; 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; litigation, when an action against, affecting or on behalf of the particular 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.