



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

Tuesday, October 16, 2018 - 6:15 PM

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (6:15 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. Changes/Deletions to the Agenda

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. Master Facility Plan Review - Phase 3 Design

11. 3. Student Data Report - NWEA MAP Testing

12. New Business

12. 1. Review of IASB Resolutions for Joint Annual Conference

13. Old Business

13. 1. Review of Policies in Section 1 and Section 2

14. Consent Agenda

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

14. 1. Payment of Bills dated September 30, 2018 in the amount of \$1,822,581.89

14. 2. Approval of Minutes

14. 2. 1. Regular Meeting – September 25, 2018

14. 2. 2. Closed Session – September 25, 2018

14. 2. 3. Facilities & Finance Meeting - October 9, 2018

14. 3. Personnel

14. 4. Facility Use Agreements

14. 5. Approve the resolution supporting the Villages of Morton Grove, Skokie, and Niles Safe Route to Schools Project and the Application for Safe Routes to School Funding to Support the Oakton Street Pedestrian Project.

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. North Cook Fall Division Dinner Meeting October 24, 2018 - 6:15 p.m. - Cafe la Cave

16. 2. Special Education Learning Team Meeting - Tuesday, October 30, 2018 - 5:00 p.m. - Maier Administration Center Board Room

16. 3. CFC Meeting (Tentative - May be rescheduled) - Wednesday, November 7, 2018 - 6:00 p.m. - District 219

16. 4. IASB/ IASA/ IASBO Joint Conference – November 16-18, 2018 – Hyatt Regency Chicago and Sheraton Grand Chicago

16. 5. Joint Annual Conference CFC Presentation - Saturday, November 17, 2018 - 12:30 p.m. - 1:30 p.m. - Hyatt Hotel Regency D

16. 6. Regular Board of Education Meeting - Tuesday, November 20, 2018 - 7:00 p.m. - Maier Administration Center Board Room

16. 7. Special Education Learning Team Meeting - Monday, November 26, 2018 - 5:00 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; 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.