



## SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666  
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Regular Meeting of the Board of Education

January 15, 2019

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; 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; student disciplinary cases; 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. Student Assessment: DLM (Alternative Assessment) Results

- 11. 3. School Calendar 2019-20
- 11. 4. Instructional Coaching Program
- 12. New Business
  - 12. 1. Policies Awaiting Action from Prior PRESS Issues
  - 12. 2. Five Year Financial Projections
- 13. Old Business
  - 13. 1. Policy Second Reads (Section 2)
  - 13. 2. Policy Second Reads (Sections 4 & part of 5)
  - 13. 3. Policy Second Reads (Section 6 & part of 5)
  - 13. 4. Policy Second Reads (Section 7)
- 14. Consent Agenda
 

It is recommended that the consent agenda for January 15, 2019 be approved as listed.

  - 14. 1. Approval of Minutes
    - 14. 1. 1. Regular Meeting – December 20, 2018
  - 14. 2. Payment of Bills dated December 31, 2018 in the amount of \$884,662.49
  - 14. 3. Personnel
  - 14. 4. Resolution to Establish a Fiscal Year and Authorize Development of the Fiscal Year 2020 Budget
 

Approval of the resolution to establish the 2020 fiscal year and to authorize the Superintendent to prepare the 2019-20 Budget in tentative form.
  - 14. 5. Approve the revisions to the Title 1 Schoolwide Plan as required by ISBE
  - 14. 6. It is recommended that the Board approve the Facility Use Agreement with the Kiwanis Club of Skokie Valley for the St. Patrick's Day family event on March 10, 2019 at Madison Elementary School.
- 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's 48th Annual Legislative Dinner - Monday, January 28, 2019 - 6:30 p.m. - 8:30 p.m. - Cafe La Cave
  - 16. 2. Committee of the Whole Meeting - Thursday, January 31, 2019 - 6:30 p.m. - Maier Administration Center Board Room
  - 16. 3. Regular Board of Education Meeting – Tuesday, February 19, 2019 – 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; student disciplinary cases; 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.