



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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Regular Meeting of the Board of Education

Tuesday, February 19, 2019 - 6:00 PM

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; 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; 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.

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. Special Education Learning Team Recommendations

11. 3. Early Childhood Program Update

11. 4. 2019-20 School Calendar

12. New Business

13. Old Business

13. 1. Approve as second and final read Policies 2:125, 4:175, 5:250, 5:330, 6:80, 6:210, 8:10, 8:30, 8:70, 8:80, and 8:90 (adopted as presented by IASB PRESS Updates Issues 89, 92, 93, and 95)

14. Consent Agenda

It is recommended that the consent agenda for February 19, 2019 be approved as listed.

14. 1. Approval of Minutes

14. 1. 1. Regular Meeting – January 15, 2019

14. 1. 2. Closed Session (First Session & Second Session) – January 15, 2019

14. 1. 3. Committee of the Whole Special Meeting – January 31, 2019

14. 2. Payment of Bills dated January 31, 2019 in the amount of \$399,054.52

14. 3. Personnel

14. 4. Official School Calendar 2019-20

Approve the school calendar, with a beginning date of August 28, 2019 and a closing date of June 9, 2020, including Parent/Teacher Conference days of October 15, 2019 and March 20, 2020, and the Teacher Institute days of August 26, 2019, August 27, 2019, November 8, 2019 and March 6, 2020 be approved as the official school calendar, year 2019-2020, of School District 69, Cook County.

14. 5. Approve the Memorandum of Understanding (MOU) with the PSRP to establish an Apple Certified Repair technology stipend.

14. 6. Approve the Memorandum of Understanding (MOU) with the PSRP to establish the calendar, hours and starting wages for the Community School Manager and Health Clerk positions by amending Article III, Section 3.2 and Appendix A of the 2017-2021 Collective Bargaining Agreement.

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. Regular Board of Education Meeting – Tuesday, March 19, 2019 – 7:00 p.m. – Maier Administration Center Professional Development Board Room

16. 2. North Cook Division Dinner Meeting - Wednesday, March 20, 2019 - 4:45 p.m. - Niles West High School

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; 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; 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.

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.