



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

May 21, 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; and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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. Tax Increment Financing (TIF) District Background Information and History

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. Advanced Learner's Program (ALP) Program Review

12. 3. McKinney-Vento Update

13. New Business

13. 1. Approve the first read of Policies 7:185 and 8:95 as presented in PRESS Issue 100

14. Old Business

14. 1. Approve as second and final read Policies 2:20, 4:30, 4:100, 4:110, 4:150, 5:250, 5:330, and 6:15 as presented in PRESS Issue 100

15. Consent Agenda

It is recommended that the consent agenda for May 21, 2019 be approved as listed.

15. 1. Payment of Bills dated April 30, 2019 in the amount of \$638,657.92
15. 2. Approval of Minutes
15. 2. 1. Regular Meeting - April 23, 2019
15. 2. 2. Closed Session (First) - April 23, 2019
15. 2. 3. Closed Session (Second) - April 23, 2019
15. 3. Personnel
15. 4. Calendar Amendment 2018-19
It is recommended that the Official School Calendar, year 2018-19, be amended to abate two days, June 20 and 21 from the calendar to ensure a minimum of 180 days, which establishes a final closing date of the school year of June 19, 2019.
15. 5. Approve 2019-20 Lunch Fees
Approve a \$0.10 increase to \$3.00 for paid lunches and a \$0.05 increase to \$1.45 for paid breakfasts for the 2019-20 school year.

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. Classrooms First Steering Committee Meeting - Monday, June 3, 2019 - 6:00 p.m. - Maier Administration Center Board Room
17. 2. Wednesdays on the Green - Wednesday, June 5, 2019 - 7:00 p.m. - The Village Green
17. 3. Lincoln Junior High School Graduation - Thursday, June 6, 2019 - 5 p.m. - Niles West High School
17. 4. Regular Board of Education Meeting – Tuesday, June 11, 2019 – 7:00 p.m. – Maier Administration Center Board Room

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 the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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.