



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

April 23, 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 student disciplinary cases.

3. Recall to order of Open Session (7:00 p.m.)

4. Pledge of Allegiance/Student Recognition

5. Staff Recognition

6. Certification of April 2, 2019 Election Results

7. Oath of Office to Newly Elected and Appointed Board Members

8. Board Re-Organization

8. 1. Appointment of President Pro Tem

8. 2. Election of Board President

8. 3. Election of Board Vice President

8. 4. Election of Board Secretary

9. Appointment of Board Representatives

9. 1. Niles Township Department of Special Education (NTDSE)

9. 2. ED-RED

9. 3. IASB

9. 4. Classrooms First Steering Committee (CFC)

10. Establish Time and Place of Regular Board of Education Meetings

11. Changes/Deletions to the Agenda

12. 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.

13. Communications
14. FOIA Requests
15. Board Committee Reports
 15. 1. Niles Township District for Special Education #807
 15. 2. Village of Skokie-Morton Grove
 15. 3. ED-RED
 15. 4. Subcommittee Reports
16. Administrative Reports
 16. 1. School and District Updates
 16. 2. Birth to 3 Year Old Programming Update
 16. 3. Lincoln Construction Update
17. New Business
 17. 1. Approve the first read of Policies 2:20, 4:30, 4:100, 4:110, 4:150, 5:250, 5:330, and 6:15 as presented in PRESS Issue 100.
 17. 2. IASB School Governance Training Summary (April 9, 2019)
 17. 3. Tentative Amended Budget FY 2019
It is recommended that the Tentative Amended Budget for the 2018 – 2019 school year (FY 2019) be accepted as presented.
 17. 4. Budget Hearing Notice
It is recommended that a public hearing on the 2018 – 2019 Amended Budget be scheduled for the regular Board meeting of Tuesday, June 11, 2019 at 7:00 p.m. in the Administration Center Board Room, and that appropriate public notice of the availability of the Tentative Amended Budget and public hearing be given. (Budget hearing notice to be appended to official minutes.)
18. Old Business
19. Consent Agenda
It is recommended that the consent agenda for April 23, 2019 be approved as listed.
 19. 1. Payment of Bills dated March 31, 2019 in the amount of \$1,411,846.23.
 19. 2. Approval of Minutes
 19. 2. 1. Regular Meeting – March 19, 2019
 19. 2. 2. Closed Session (First) - March 19, 2019
 19. 2. 3. Closed Session (Second) - March 19, 2019
 19. 2. 4. Special Meeting - April 9, 2019
 19. 3. Personnel
 19. 4. Motion to approve separation agreement for Stephanie Marinis.
 19. 5. Food Service Contract Extension
Approve a one-year extension of the Food Service Management Company contract with OrganicLife for 2019-20, as presented.
20. 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.
21. Future Meeting Dates

21. 1. Regular Board of Education Meeting – Tuesday, May 21, 2019 – 7:00 p.m. –
Maier Administration Center Board Room

22. 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 student disciplinary cases.

23. 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.