



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 22, 2019 - 7:00 PM

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (7:00 p.m.)
2. Pledge of Allegiance/Student Recognition
3. Staff Recognition
4. Changes/Deletions to the Agenda
5. 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.
6. Communications
7. FOIA Requests
8. Board Committee Reports
 8. 1. Niles Township District for Special Education #807
 8. 2. Village of Skokie-Morton Grove
 8. 3. ED-RED
 8. 4. Subcommittee Reports
9. Administrative Reports
 9. 1. School and District Updates
 9. 2. Lincoln Construction Planning Update
 9. 3. Equity Leadership Team
 9. 4. Bullying Prevention Practices
10. New Business
 10. 1. Review of IASB Resolutions for Joint Annual Conference
 10. 2. Resolution authorizing the issuance of General Obligation Lease Obligations (Alternate Revenue Source) in an amount not to exceed \$25,125,000 for the purpose of building and equipping a new school building and improving the site thereof.
11. Old Business
12. Consent Agenda
It is recommended that the consent agenda for October 22, 2019 be approved as listed.
 12. 1. Payment of Bills dated September 30, 2019 in the amount of \$792,607.04
 12. 2. Approval of Minutes
 12. 2. 1. Regular Meeting – September 17, 2019

12. 3. Personnel

13. 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.

14. Future Meeting Dates

14. 1. CFC Meeting - Wednesday, November 13, 2019 - 6:00 p.m. - District 69

14. 2. Regular Board of Education Meeting - Tuesday, November 19, 2019 - 7:00 p.m.
- Maier Administration Center Board Room

14. 3. IASB/ IASA/ IASBO Joint Conference – November 22-24, 2019 – Hyatt
Regency Chicago and Sheraton Grand Chicago

14. 4. No Small Matter Screening - 6:00 p.m. - Evanston High School

15. Closed Session

It is recommended that the Board move into closed session to consider information regarding 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.

16. 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.