



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, April 21, 2020 - 6:00 PM

Remote Meeting per Governor's Executive Order

Visitors, please sign in

AGENDA

1. Remote Access - Phone Access
Call in: 408-418-9388
Access code: 961 447 041
2. Remote Access - Computer Access:
Link: <https://skokie69.webex.com/skokie69/j.php?MTID=mf9411d63c6bea556e68b9fdf9842eec7>
Meeting Number: 961 447 041
Password: D69BoE
3. Roll Call (6:00 p.m.)
4. 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; 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.
5. Recall to order of Open Session (7:00 p.m.)
6. Pledge of Allegiance
7. Staff Recognition
8. Changes/Deletions to the Agenda
9. Statements from Visitors
Email to boe@skokie69.net before 5:00 p.m. on April 21, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 4/21/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.
10. Communications
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. Strategic Plan 2020-25: Equity Work Group
 12. 3. Community Schools COVID-19 Support
 12. 4. COVID-19 Update

12. 5. COVID-19 Extended e-Learning Plan
13. New Business
 13. 1. Tentative Amended Budget FY 2020
It is recommended that the Tentative Amended Budget for the 2019-20 school year (FY 2020) be accepted as presented.
 13. 2. Budget Hearing Notice
It is recommended that a public hearing on the 2019-20 Amended Budget be scheduled for the regular Board meeting of Tuesday, June 16, 2020 at 7:00 p.m. 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.)
14. Old Business
15. Consent Agenda
It is recommended that the consent agenda for April 21, 2020 be approved as listed.
 15. 1. Payment of Bills dated March 31, 2020 in the amount of \$440,020.60.
 15. 2. Approval of Minutes
 15. 2. 1. Regular Meeting – March 17, 2020
 15. 2. 2. Facilities and Finance Meeting - April 13, 2020
 15. 2. 3. Special Meeting - April 14, 2020
 15. 3. Personnel
 15. 4. Approve the Memorandum of Understanding (MOU) between the Skokie Education Association (SEA) and the Board of Education (BOE) amending Article XX Section D New Hire Salary Determination - School Psychologist
16. Builders Risk Insurance
Approve the builders risk insurance policy for the Lincoln Junior High School construction project for a premium of \$44,512.
17. Resolution Authorizing Reduction In Force of Educational Support Personnel
Approve the resolution titled: "Resolution Authorizing Reduction In Force of Educational Support Personnel" be approved as presented by the Superintendent, and that the President and Secretary be authorized to sign the resolution and related letter on behalf of the Board. (Resolution with exhibits to be appended to official minutes.)
18. Comments from Visitors
Email to boe@skokie69.net before 5:00 p.m. on April 21, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 4/21/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.
19. Future Meeting Dates
 19. 1. Special Board of Education Meeting IASB Governance Training - Monday, May 18, 2020 - 6:00 p.m. - Remote Meeting per Governor's Executive Order
 19. 2. Regular Board of Education Meeting – Tuesday, May 19, 2020 – 7:00 p.m. – Remote Meeting per Governor's Executive Order
20. 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; 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.
21. 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.