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, February 25, 2020 - 6:15 PM
Maier Administration Center Board Room
Visitors, please sign in

AGENDA

1. Roll Call (6:15 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; 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. Five Year Financial Projections
    11. 3. Lincoln Construction Update
    11. 4. Strategic Plan 2020-25: Focus Groups and Listening Tour
12. New Business
    12. 1. Resolution providing for the issue of not to exceed $25,485,000 General Obligation Limited Tax School Bonds, Series 2020, of the District for the purpose of paying claims against the District, providing for the levy of a direct

annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the sale of said bonds.

12. 2. ELL Parent Center Withdrawal
It is recommended that the Board of Education approve the withdrawal from the ELL Parent Center and direct the Superintendent to notify the ELL Parent Center Board of the intent to withdraw by March 1, 2020.

13. Old Business

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 21, 2020

14. 1. 2. Closed Session - January 21, 2020

14. 1. 3. Facilities and Finance Meeting – February 19, 2020

14. 2. Payment of Bills dated January 31, 2020 in the amount of $574,116.41

14. 3. Personnel

14. 4. Approve the Molloy Renovation Memorandum of Understanding
It is recommended that the Board of Education approve the Memorandum of Understanding Between Member Districts of the Niles Township District for Special Education for Member District Contributions to Capital Improvement Fees for the Molloy Renovation as presented.

14. 5. Authorization to Dispose of Excess or Obsolete Equipment
It is recommended that the Board of Education declare the equipment detailed as surplus equipment and authorize Administration to dispose of the same.

14. 6. Approve Bid 2001: Ford F-350 Truck
It is recommended that the Board of Education award the Ford F-350 truck bid to Roesch Ford, Bensenville, Illinois, at $47,392.00, which the Board recognizes as the lowest responsible bidder.

14. 7. Approve as second and final read Policies 4:80, 5:30, and 5:50 (adopted as presented by IASB PRESS Updates Issue 102)

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 17, 2020 – 7:00 p.m. – Maier Administration Center Board Room

16. 2. North Cook Division Dinner Meeting - Wednesday, March 18, 2020 - 6:00 p.m. - Fairview SD 72

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; 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.