



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666

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Special Meeting of the Board of Education
Tuesday, April 14, 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: 268 420 723
2. Remote Access - Computer Access:
Link: <https://skokie69.webex.com/skokie69/j.php?MTID=mcd4ac97bb3a454e1c7470d5679fb41bf>
Meeting Number: 268 420 723
Password: D69BoE
3. Roll Call (6:00 p.m.)
4. Changes/Deletions to the Agenda
5. Statements from Visitors
Email to boe@skokie69.net before 5:45 p.m. on April 14, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 4/14/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.
6. COVID-19 Update
7. Lincoln Junior High Construction Bids
It is recommended that the Board award the construction contracts to the recommended vendors, which vendors the Board recognizes as the lowest responsible bidders for the respective contracts, and further assign the contracts to the Board's construction manager, Nicholas and Associates, Inc. The contract values total \$36,241,645 and represent Base Bid (less identified bond premiums) plus Alternates No. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 14, and 15.
8. Change Order Resolution
It is recommended that the Board adopt the resolution as presented authorizing the Superintendent and Business Manager to approve change orders as required during the Lincoln Junior High School construction project.
9. Comments from Visitors
Email to boe@skokie69.net before 5:45 p.m. on April 14, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 4/14/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.
10. 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.