



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, May 19, 2020 - 6:00 PM
Remote Meeting per Governor's Executive Order
Visitors, please sign in

AGENDA

1. Remote Access - Phone Access
Call in: 1-408-418-9388
Access code: 969 450 927
2. Remote Access - Computer Access
Meeting link:
<https://skokie69.webex.com/skokie69/j.php?MTID=mb41576fc257d2375f6eb2c87baa93f05>
Meeting number: 969 450 927
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 May 19, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 5/19/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.
10. Communications
11. FOIA Requests
12. Board Committee Reports
 12. 1. Niles Township District for Special Education #807
 12. 2. Village of Skokie-Morton Grove
 12. 3. ED-RED
 12. 4. Subcommittee Reports
13. Administrative Reports

13. 1. School and District Updates
13. 2. COVID-19 Update
13. 3. Lincoln Construction Update
13. 4. 2020-25 Draft Strategic Plan
13. 5. Special Education Implementation Team Report
14. New Business
15. Old Business
16. Consent Agenda

It is recommended that the consent agenda for May 19, 2020 be approved as listed.

 16. 1. Payment of Bills dated April 30, 2020 in the amount of \$1,763,405.91
 16. 2. Approval of Minutes
 16. 2. 1. Regular Meeting - April 21, 2020
 16. 2. 2. Closed Session - April 21, 2020
 16. 3. Personnel
 16. 4. Approve 2020-21 Lunch Fees

Approve a \$0.05 increase to \$3.05 for paid lunches and a \$0.05 increase to \$1.50 for paid breakfasts for the 2020-21 school year.
 16. 5. 2019-20 Food Service Contract Amendment

Approve the amendment of the current 2019-20 Food Service Management Company contract with OrganicLife as presented.
 16. 6. 2020-21 Food Service Contract Extension

Approve a one-year extension of the Food Service Management Company contract with OrganicLife for 2020-21, at an increase of 2.3%, or approximately \$15,000.
 16. 7. 2020-21 Student Transportation Contract Extension

It is recommended that the Board approve a one-year student transportation contract extension for the 2020-21 school year with Lakeview Bus Line, Inc., at an increase of 3.9%, or approximately \$40,000.
 16. 8. Workers' Compensation Insurance

Approve the renewal from Accident Fund for the period July 1, 2020 through June 30, 2021, at an increase of 8.8% and at the rate of \$73,861, and authorize the Business Manager to sign the policy document.
 16. 9. Liability Insurance

Approve the renewal from Collective Liability Insurance Cooperative (CLIC) for the period July 1, 2020 through June 30, 2021, at the rate of \$64,534 and authorize the Business Manager to sign the policy document.
 16. 10. Approve the administrative contract for Sarah Kalnowski, Early Childhood/Pre-K Coordinator substantially as presented by the Superintendent and authorize the President and Secretary to sign the contract on behalf of the Board.
 16. 11. Regular Meeting Dates for the Board of Education School Year 2020-2021

Approve the regular meetings of the Board of Education of Skokie/Morton Grove School District 69, Cook County, Illinois for the 2020-21 school year
17. Comments from Visitors

Email to boe@skokie69.net before 5:00 p.m. on May 19, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 5/19/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.
18. Future Meeting Dates
 18. 1. Regular Board of Education Meeting – Tuesday, June 16, 2020 – 7:00 p.m. – Maier

Administration Center Board Room

19. 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.

20. 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.