

Special Meeting

Friday, August 7, 2020 4:30 PM

Maier Administration Center Conference Room, 5050 Madison St, Skokie,
Illinois 60077

1. Remote Meeting per state Public Act 101-640

Remote Access - Meeting

Link: <https://zoom.us/j/95195127507?pwd=Vm9Rd293L3IyYnQzUDlETldQamJQQT09>

Meeting Passcode: 057931

Phone Access: +1 312 626 6799

Webinar ID: 951 9512 7507

2. Roll Call (4:30 p.m.)

3. Board President Statement on Emergency

4. Changes/Deletions to the Agenda

5. Comments from Visitors

Email to boe@skokie69.net before 3:30 p.m. on August 7, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 8/7/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.

6. Amend the Official School Calendar 2020-21

Approve the amended school calendar, with a beginning date of August 26, 2020 and a closing date of June 4, 2021, including Parent/Teacher Conference days of October 12, 2020 and April 5, 2021, and the Teacher Institute days of August 24, 2020, August 25, 2020, November 2, 2020, and February 26, 2021 be approved as the official school calendar, year 2020-2021, of School District 69, Cook County.

7. Adjournment



SKOKIE - MORTON GROVE SCHOOL DISTRICT 69

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To: Steve Dembo, Board of Education President
From: Margaret Clauson, Superintendent
Date: August 5, 2020
Subject: Board of Education Special Meeting – August 7, 2020

The State of Illinois continues to operate under a [disaster declaration](#), most recently renewed on July 24, 2020 and extending 30 days, related to the COVID-19 worldwide pandemic. The Village of Skokie Health Department continues to monitor the spread of COVID in the community. As of yesterday (August 4), there have been 1,128 confirmed cases of COVID and 36 deaths within the Village, according to the [Health Department's website](#). Our school buildings remain closed with limited access by employees performing essential duties and public access by appointment only. The Health Department continues to advise the community to practice social distancing, wear face masks, and avoid unnecessary contact with others.

Based on the current public health concerns, I, as head of the public body, do not believe it is either practical or prudent to hold an in-person special meeting of the Board of Education on August 7, 2020. I further believe that it is neither practical or prudent for the public to be present at the public body's regular meeting location. As we have done under the Governor's Executive Order, we will continue to hold a remote meeting with updated practices to comply with Public Act 101-640 that was signed by Governor Pritzker on June 12, 2020.

Pursuant to Public Act 101-640, since the meeting cannot be conducted at the regular physical location due to the health crisis, alternative arrangements have been made to allow any interested member of the public to hear all discussion, testimony, and roll call votes as follows:

- **Remote phone access:** +1 312 626 6799
Webinar ID: 951 9512 7507
- **Remote computer access:**
<https://zoom.us/j/95195127507?pwd=Vm9Rd293L3lyYnQzUDIETldQamJQQT09>
Meeting Passcode: 057931
- **Public Comment:** Email to boe@skokie69.net before 3:30 p.m. on August 7, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 8/7/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.

The above directions are included on our publicly posted Board agenda, and are consistent with how we have conducted Board meetings since March 17, 2020.

Under Public Act 101-640 there are additional requirements for the meeting including:

- Presence at the regular meeting location by at least one member of the public body, chief legal officer or chief administrative officer, unless not feasible due to the disaster.

- Conduct all votes by roll call, with identification and recording of the vote of each member of the public body.
- Provide 48 hours notice of the meeting. Notice must be given to all members of the public body, posted on the public body's website and provided to any news organization that has requested notice of meetings.
- Prepare and maintain a verbatim record (audio recording) of the meeting.

Each board member participating remotely in a meeting that meets the above requirements is deemed present for purpose of establishing a quorum and participating in all aspects of the meeting.

The August 7, 2020 special meeting notice and board packet will be released publicly through Board Book today within 48 hours of the schedule meeting. Once released it will be found on the District's Website under [Board of Ed – Board Packet and Agendas](#). As per our usual practice, Christina Bart, Board recording secretary, will send an email notification to Board members and those who have requested notice today.

The meeting notice will be posted to the District's Website under [Board of Ed – Board Notices](#). Chris Miller, Director of Technology, has prepared the remote meeting access and is available to troubleshoot during the meeting in case there are any technical issues. He will ensure an audio recording is made. To comply with Public Act 101-640, I will be present at the District Office on the night of the Board meeting; however, as stated above the regular meeting site will not be open to the public thus the building will remain closed.

cc: Board of Education Members

Skokie-Morton Grove District 69 Board of Education

August 7, 2020

Amended School District Calendar 2020-21

Background

Attached is an amended draft of the 2020-21 School Calendar as recommended for approval by the administration. A brief summary highlighting the changes is included in the table below. The reason for the change is to allow ample time for the technology department to finish collecting student devices and update or replace them. The schools will then be able to coordinate the pick up of devices on August 24 and 25, before students begin the school year on August 26.

Event	Current Date	New Date	Note
10-Month Staff PD	August 17-18	August 19-20	Friday 8/21 remains a non-work day
Teacher Institute	August 19-20	August 24-25	Allows for families to pick up devices on 8/24-8/25
1 st Day for Students	August 24	August 26	Remains an Early Release Day
2 nd Day for Students	August 25	August 27	Becomes an Early Release Day
Last Day for Students & 10-month PSRP	June 2	June 4	Remains a full day
Last Day for Teachers (.5)	June 3	June 7	Remains a half day

Next Steps

Once the Board of Education approves the amended calendar, a communication will be sent to parents and staff so they can adjust accordingly.



Skokie

School District 69

BOE Draft 2020-21 Calendar – 8/7/2020

2020-2021 SCHOOL CALENDAR

July 2020								August 2020								September 2020							
S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total
			1	2	3	4	0							1	0			1	2	3	4	5	4
5	6	7	8	9	10	11	0	2	3	4	5	6	7	8	0	6	7	8	9	10	11	12	4
12	13	14	15	16	17	18	0	9	10	11	12	13	14	15	0	13	14	15	16	17	18	19	5
19	20	21	22	23	24	25	0	16	17	18	19	20	21	22	0	20	21	22	23	24	25	26	5
26	27	28	29	30	31		0	23	24	25	26	27	28	29	3	27	28	29	30				2
							0	30	31					1								0	
Student Days							0	Student Days							4	Student Days							20
Teacher Days = 0								Teacher Days = 6								Teacher Days = 20							

October 2020								November 2020								December 2020							
S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total
				1	2	3	2	1	2	3	4	5	6	7	3			1	2	3	4	5	4
4	5	6	7	8	9	10	5	8	9	10	11	12	13	14	5	6	7	8	9	10	11	12	5
11	12	13	14	15	16	17	4	15	16	17	18	19	20	21	5	13	14	15	16	17	18	19	5
18	19	20	21	22	23	24	5	22	23	24	25	26	27	28	2	20	21	22	23	24	25	26	0
25	26	27	28	29	30	31	5	29	30						1	27	28	29	30	31			0
							0							0								0	
Student Days							21	Student Days							16	Student Days							14
Teacher Days = 22								Teacher Days = 17								Teacher Days = 14							

January 2021								February 2021								March 2021							
S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total
					1	2	0		1	2	3	4	5	6	5		1	2	3	4	5	6	5
3	4	5	6	7	8	9	5	7	8	9	10	11	12	13	5	7	8	9	10	11	12	13	5
10	11	12	13	14	15	16	5	14	15	16	17	18	19	20	4	14	15	16	17	18	19	20	5
17	18	19	20	21	22	23	4	21	22	23	24	25	26	27	4	21	22	23	24	25	26	27	5
24	25	26	27	28	29	30	5	28							0	28	29	30	31				0
31							0							0								0	
Student Days							19	Student Days							18	Student Days							20
Teacher Days = 19								Teacher Days = 19								Teacher Days = 20							

April 2021								May 2021								June 2021							
S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total	S	M	T	W	T	F	S	Total
				1	2	3	0							1	0			1	2	3	4	5	4
4	5	6	7	8	9	10	4	2	3	4	5	6	7	8	5	6	7*	8*	9*	10*	11*	12	0
11	12	13	14	15	16	17	5	9	10	11	12	13	14	15	4	13	14	15	16	17	18	19	0
18	19	20	21	22	23	24	5	16	17	18	19	20	21	22	5	20	21	22	23	24	25	26	0
25	26	27	28	29	30		5	23	24	25	26	27	28	29	5	27	28	29	30				0
							0	30	31					0								0	
Student Days							19	Student Days							19	Student Days							2
Teacher Days = 20								Teacher Days = 19								Teacher Days = 4.5							

			Attendance Days	Students	Teachers
Early Release	August 19	First Day 10-Month Staff	Attendance Days	174	174.5
	August 24-25	Teacher Institute Days			
Teacher Institute Day	August 26	First Day for Students	Teacher Institute Days	N/A	4
	September 7	Labor Day			
	September 28	Student Non-Attendance			
Parent/Teacher Conference Day	October 12	Parent/Teacher Conf.	Parent/Teacher Conferences	N/A	2
	November 2	Teacher Institute Day			
Student Non-Attendance Day	November 3	Student Non-Attendance	Total Attendance Days	174	180.5
	Nov 25, 26, 27	Thanksgiving Break			
	Dec 21 – Jan 1	Winter Break			
Winter, Spring Break, & Non-Attendance Day	January 18	Martin Luther King Day	Emergency/Snow Days	5	5
	February 15	President's Day			
	February 26	Teacher Institute Day	Total Attendance Days (including five snow days)	179	185.5
	Mar 29 – Apr 2	Spring Break			
	April 5	Parent/Teacher Conf.			
* Denotes possible snow days	May 13	Student Non-Attendance			
	May 31	Memorial Day			
	June 4	Last Day for Students			
	June 4	Last Day for 10-Month Staff			
	June 7	Last Day for Teachers .5			