



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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

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Regular Meeting of the Board of Education

October 20, 2015

6:30 p.m. Closed Session

Maier Administration Center Conference Room

7:00 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

MINUTES

1. Roll Call (6:30 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; 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; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

3. Recall to order of Open Session (7:30 p.m.)
4. Pledge of Allegiance/Student Recognition
5. Changes/Deletions to the Agenda
6. Staff Recognition
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
 1. Niles Township District for Special Education #807
 2. Village of Skokie
 3. ED-RED
 4. Subcommittee Reports
11. Strategic Plan: Multi-Year Implementation Plan
12. Administrative Reports
 1. School and District Updates
 2. After School Clubs
 3. Advanced Learning Program (ALP) Team
13. 2015 Tax Levy
14. New Business
15. Old Business

16. Consent Agenda

It is recommended that the consent agenda for October 20, 2015 be approved as listed.

1. Approval of Minutes
 1. Classrooms First Steering Committee Meeting – September 9, 2015
 2. Facilities and Finance Subcommittee Meeting – September 15, 2015
 3. Regular Minutes – September 15, 2015
 4. Closed Session – September 15, 2015
 5. Committee of the Whole Board of Education Meeting – October 6, 2015
2. Payment of Bills dated September 30, 2015 in the amount of \$391,308.38
3. Personnel
 1. Resignation
 2. Employment
 4. Facility Use Agreement
17. 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.

18. Future Meeting Dates
 1. North Cook Fall Dinner Meeting – October 21, 2015 - 5:45 p.m. – Wyndham Suites, Glenview
 2. Regular Board of Education Meeting – Tuesday, November 17, 2015 – 7:30 p.m. – Maier Administration Center Board Room
 3. Classrooms First Subcommittee Meeting – Wednesday, November 18, 2015 – 6:00 p.m. – D219 Administrative Office Building, 7700 Gross Point Road Skokie, Illinois 60077
 4. IASB/ IASA/ IASBO Joint Conference – November 20-22, 2015 – Hyatt Regency Chicago, Sheraton Chicago and Swissotel Chicago
19. Closed Session

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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.