



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

November 16, 2021

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 (6:00 p.m.)

2. Closed Session

It is recommended that the Board move into closed session to consider information regarding 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; 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 student disciplinary cases.

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

1. Niles Township District for Special Education #807

2. Village of Skokie-Morton Grove

3. ED-RED

4. Subcommittee Reports

11. Administrative Reports

1. School and District Updates

2. Lincoln Construction Update

3. COVID-19 Update

4. Post Bond Issuance Compliance Report

12. New Business

1. 2021 Tentative Levy

It is recommended that the Board of Education approve the 2021 Tentative Levy as presented.

2. Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.

3. Resolution approving the transfer of funds from the operations and maintenance fund to the bond and interest fund of the District established for the purpose of paying debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2021.

4. Resolution abating taxes levied for the year 2021 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2021.

13. Old Business

1. Second and final read of policies 1:10, 1:20, 1:30, 2:10, 2:30,2:130, 2:240, 3:30, 5:10.

2. Second and Final Read of Policies: 6:145; 6:160; 6:235; 6:255; 6:260; 7:280; and 8:90

14. Consent Agenda

It is recommended that the consent agenda for November 16, 2021 be approved as listed.

1. Approval of Minutes

1. Regular Minutes - October 19, 2021

2. Closed Session - October 19, 2021

3. Facilities & Finance Minutes - November 4, 2021

2. Payment of Bills dated October 31, 2021 in the amount of \$1,512,405.60

3. Personnel

4. Truth in Taxation Hearing Notice

It is recommended that the Board approve a "Truth in Taxation" public hearing on the 2021 Property Tax Levy to be scheduled for the regular Board meeting of Tuesday, December 14, 2021 at 7:00 p.m. in the Maier Administration Center Board Room, and that appropriate public notice of the hearing be given.

5. Motion to approve the following policies, presented and discussed during old business, as second and final read: 1:10, 1:20, 1:30, 2:10, 2:30,2:130, 2:240, 3:30, 5:10.

6. Motion to approve the following policies, presented and discussed during old business, as second and final read: 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90.

7. Resolution Approving COVID-19 Response Stipend Payment

Approve the resolution providing for a one-time COVID response stipend payment of \$1,000 to all staff employed as of November 16, 2021 in recognition of continued commitment to District 69 during the public health crisis, their ability to flexibly adapt as a result of the impact of the pandemic on the overall system, and in reflection of additional COVID related responsibilities.

8. Motion to approve the Memorandum of Understanding (MOU) between the Board of Education and Skokie Education Association regarding paid time off for confirmed COVID cases for vaccinated employees

9. Motion to approve the Memorandum of Understanding (MOU) between the Board of Education and PSRP Local 1274 regarding paid time off for confirmed COVID cases for vaccinated employees

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

1. Regular Meeting of the Board of Education - Tuesday, December 14, 2021 - 6:00 p.m. - Maier Administration Center Board Room

17. Closed Session

It is recommended that the Board move into closed session to consider information regarding 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; 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 student disciplinary cases.

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.