



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

June 21, 2022

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 student disciplinary cases.

3. Recall to order of Open Session (7:00 p.m.)

4. Pledge of Allegiance

5. Changes/Deletions to the Agenda

6. 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.

7. Public Hearing of Proposed Amended Budget FY 2022

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. COVID-19 Update

3. Strategic Plan Measures

12. New Business

1. Tentative Budget FY 2023

It is recommended that the Tentative Budget for the 2022-2023 school year (FY 2023) be accepted as presented.

2. Budget Hearing Notice

It is recommended that a public hearing on the 2022-2023 Budget be scheduled for the regular Board meeting of Tuesday, August 16, 2022 at 7:00 p.m., and that appropriate public notice of the availability of the Tentative Budget and public hearing be given.

3. Resolution for Adoption of Amended Budget for FY22

It is recommended that the Board approve the 2021-2022 Amended Budget as presented by the Superintendent on "School District Budget Form (ISBE 50-36) July 1, 2021 – June 30, 2022" and that the same is hereby adopted as the budget of the fiscal year which is hereby fixed and declared to be beginning July 1, 2021 and ending June 30, 2022.

4. First Read of Policies 3:70, 5:10, 5:70, 5:80, 2:230, 4:165, 5:110, 5:240

5. First Read of Policies 6:70, 6:80, 6:140, 6:290, 7:15, 7:285, 7:30, 7:60, 7:190, 7:200, 7:210, 7:270

13. Old Business

14. Consent Agenda

It is recommended that the consent agenda for June 21, 2022 be approved as listed.

1. Payment of Bills dated May 31, 2022 in the amount of \$1,982,678.22

2. Approval of Minutes

1. Regular Meeting - May 17, 2022

2. Insurance Subcommittee Meeting - May 17, 2022

3. Personnel Report

4. Hazardous Crossings

Certify the hazardous crossings within the boundaries of School District 69 for the 2022-23 school year as presented.

5. Resolution Authorizing Prompt Payment of Bills

Approve the resolution titled "Resolution Authorizing Prompt Payment of Bills" and authorize the President and Secretary to sign on behalf of the Board.

6. Approve the cancellation of the July 19, 2022 Board of Education meeting.

7. Workers' Compensation Insurance

Approve the policy from Illinois Public Risk Fund for the period July 1, 2022 through June 30, 2023, at the rate of \$60,931 and authorize the Business Manager to sign the policy document.

8. Liability Insurance

Approve the renewal from Collective Liability Insurance Cooperative (CLIC) for the period July 1, 2022 through June 30, 2023, at the rate of \$74,145 and authorize the Business Manager to sign the policy document.

9. Merit Recognition Stipend

It is recommended that the Board of Education approve merit recognition stipends to selected employees in recognition of the service related to coordination of and responsibility for weekend and holiday health information line coverage.

10. Approve the Resolution Authorizing the July 1, 2022 to June 30, 2026 Multi-Year Performance-Based Assistant Principal's Employment Contract with Karen Foley

11. Approve the following policies as first read: 3:70, 5:10, 5:70, 5:80, 2:230, 4:165, 5:110, and 5:240.

12. Approve the following policies as first read 6:70, 6:80, 6:140, 6:290, 7:15, 7:285, 7:30, 7:60, 7:190, 7:200, 7:210, 7:270.

13. Donations

It is recommended that the Board of Education accept the donations to the school district as presented.

14. Consolidated District Plan and Schoolwide Title 1 Plan

Approve the Skokie District 69 Consolidated District Plan and Schoolwide Title 1 Plan as required by the Illinois State Board of Education for the ESSA grants

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. Standards Based Grading Learning Team Meeting - June 21, 2022 - 5:00-7:00 p.m. - Virtual

2. Standards Based Grading Learning Team Meeting - June 29, 2022 - 5:30-8:30 p.m. - Maier Administration Center

3. Regular Meeting of the Board of Education - July 19, 2022 - CANCELLED

4. Standards Based Grading Learning Team Meeting - August 15, 2022 - 5:30-8:30 p.m. - Maier Administration Center
5. Regular Meeting of the Board of Education - August 16, 2022 - 7:00 p.m. - Maier Administration Center Board Room
17. Closed Session
It is recommended that the Board move into closed session to consider information regarding 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 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.