



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

September 20, 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 (6:00 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; 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 (7:00 p.m.)

4. Pledge of Allegiance

5. Recognition of New Staff

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. Early Childhood Construction Grant

12. New Business

13. Old Business

14. Consent Agenda

It is recommended that the consent agenda for September 20, 2022 be approved as listed.

1. Payment of Bills dated August 31, 2022 in the amount of \$1,013,251.74

2. Approval of contractual services with Dr. Deborah Matek for psychiatric services.

3. Donations

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

4. Approval of Minutes

1. Regular Meeting - August 20, 2022

2. Closed Session - August 20, 2022

5. Personnel Report

6. Approve Annual Compensation Statements

It is recommended that the Board approve the 2021-22 Administrator and Teacher Salary and Benefits Report and the 2022-23 IMRF Employee Compensation Report.

7. Approve the Resolution Approving TRS SSP Employer Participation Agreement

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. Grading and Learning Team Meeting - Wednesday, September 28, 2022 - 5:30-8:30pm - Maier Administration Center Boardroom

2. Insurance Subcommittee Meeting - Monday, October 3, 2022 - 4:30 p.m. - District Office

3. Regular Board of Education Meeting - Tuesday, October 18, 2022 - 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; 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.

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.