



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

October 18, 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 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.

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. Public Hearing concerning the intent of the Board of Education to transfer \$2,237,076 from the Transportation Fund to the Operations and Maintenance Fund of the District.

9. Communications

10. FOIA Requests

11. Board Committee Reports

1. Niles Township District for Special Education #807

1. NTDSE Executive Director Presentation

2. Village of Skokie-Morton Grove

3. ED-RED

4. Subcommittee Reports

12. Administrative Reports

1. School and District Updates

2. Summer 2022 Programming Review

3. Fall Student Enrollment Report

4. Strategic Plan 2020-2026 Multi Year Implementation Plan

13. New Business

1. IASB Resolutions

14. Old Business

15. Consent Agenda

It is recommended that the consent agenda for October 18, 2022 be approved as listed.

1. Payment of Bills dated September 30, 2022 in the amount of \$571,770.66

2. Approval of Minutes

1. Regular Meeting - September 20, 2022

3. Personnel

4. Approve the Licence Agreement for Use of Park District Parking Lot Beginning October 18, 2022 and through June 16, 2023.

5. Approval of Board's Annual Agenda

It is recommended that the Board approve the Annual Agenda for 2022-23 with dates subject to change as year progresses and information becomes available.

6. Resolution directing the transfer of \$2,237,076 from the Transportation Fund to the Operations and Maintenance Fund.

16. 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.

17. Future Meeting Dates

1. Grading and Learning Team Meeting - Monday, October 24, 2022 - 5:30-8:30 p.m. - District Office Boardroom.

2. Regular Board of Education Meeting - Tuesday, November 15, 2022 - 6:00 p.m. - Maier Administration Center Board Room

3. CFC Meeting - Monday November 14, 2022 - 6:00 p.m. Molloy Education Center, 8701 Menard Ave, Morton Grove

4. IASB/IASA/IASBO Joint Conference - November 18-20, 2022 - Hyatt Regency Chicgao and Sheraton Grand Chicago

18. Closed Session

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19. 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.