



# SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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## Regular Meeting of the Board of Education

December 13, 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. 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. Full Service Community Schools Grant Annual Report

#### 3. Grow Your Own Program Overview

#### 4. Draft School District Calendar 2023-24

### 12. New Business

### 13. Old Business

### 14. Consent Agenda

It is recommended that the consent agenda for December 13, 2022, be approved as listed.

#### 1. Payment of Bills dated November 30, 2022, in the amount of \$1,484,414.07

#### 2. Approval of Minutes

##### 1. Regular Meeting - November 15, 2022

##### 2. Closed Session - November 15, 2022

##### 3. Special Meeting - November 21, 2022

3. Personnel

4. Memorandum of Understanding with PSRP

Approve the Memorandum of Understanding between PSRP and District 69 regarding Lunch/Recess Supervisor outerwear reimbursement.

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. Special Meeting of the Board of Education - Tuesday, December 20, 2022 - 6:00 p.m. - Maier Administration Center Board Room.

2. Governing Board of NTDSE #807 - Thursday, January 12, 2023 - 6:00 p.m. - Molloy Education Center, 8701 Menard Ave, Morton Grove

3. Regular Meeting of the Board of Education - Tuesday, January 17, 2023 - 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 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.

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.