



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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Special Meeting of the Board of Education
Wednesday, September 7, 2016 - 6:30 PM
Madison School Multipurpose Room
Visitors, please sign in

AGENDA

1. Roll Call

2. Statements 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.

3. Changes/Deletions to the Agenda

4. Consent Agenda

It is recommended that the consent agenda for September 7, 2016 be approved as listed.

4. 1. Edison Driveway Projects

4. 1. 1. Approval of Bid for Edison Driveway Bid Package 1: Site Work

Approval of the bid for all site work related to the construction of the new driveway at Edison School to Riemer Engineering and Land Development, St. Charles, Illinois, at \$484,394 based on being the lowest responsible bidder.

4. 1. 2. Approval of Bid for Edison Driveway Bid Package 2: Electrical

Approval of the bid for all electrical work related to the construction of the new driveway at Edison School to Prospect Electric, Mount Prospect, Illinois, at \$65,300 based on being the lowest responsible bidder.

4. 2. Approval of Memorandum of Understanding with PSRP for File Clerk/Delivery position

4. 3. Approval of Memorandum of Understanding with PSRP for a Nurse Stipend

4. 4. Approval of Memorandum of Understanding with PSRP for a Retirement Incentive

4. 5. Approval of Memorandum of Understanding with Local 399 for a Retirement Incentive

4. 6. Ratification of the Local 399 Head Engineers Agreement

Approval of the new agreement with Local 399, effective July 1, 2016 through June 30, 2019, as presented by the Board Negotiations Committee and ratified by the Local 399 membership on September 7, 2016, and authorize the President and Secretary to sign the contract document on behalf of the Board.

4. 7. Personnel

5. Informational Meeting

5. 1. Upcoming Construction Projects Phases 1 and 2

5. 2. Financing of Projects

6. 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.