



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

Tuesday, September 19, 2017 - 7:00 PM

Madison Multi-Purpose Room

Visitors, please sign in

AGENDA

1. Roll Call (7:00 p.m.)
2. Pledge of Allegiance/Student Recognition
3. Public Hearing of Proposed Budget FY 2018
4. 2017-18 New Teachers
5. Changes/Deletions to the Agenda
6. Staff Recognition
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
 10. 1. Niles Township District for Special Education #807
 10. 2. Village of Skokie-Morton Grove
 10. 3. ED-RED
 10. 4. Subcommittee Reports
11. Administrative Reports
 11. 1. School and District Updates
 11. 2. Summer School Feasibility
 11. 3. Fall Student Enrollment Report
 11. 4. Buildings and Grounds Restructuring
12. New Business
 12. 1. Resolution for Adoption of Budget for FY18
It is recommended that the Board approve the 2017-2018 Budget as presented by the Superintendent on "School District Budget Form (ISBE 50-36) July 1, 2017 – June 30, 2018" 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, 2017 and ending June 30, 2018.
 12. 2. Taxable Debt Certificates Totaling \$9,825,000
It is recommended that the Board approve the resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of \$9,825,000 Taxable Debt Certificates, Series 2017, of the

District, evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the Trustees of Schools of Niles Township.

12. 3. Funding Bonds Totaling \$10,000,000

It is recommended that the Board approve the resolution calling a public hearing concerning the intent of the Board of Education of the District to sell \$10,000,000 Funding Bonds for the purpose of paying claims against the District.

12. 4. District Leadership Team Structures

13. Old Business

13. 1. ESL Endorsed Teacher List

13. 2. Approve as second and final read Policies 2:100, 3:70, 4:15, and 5:120 (adopted as presented by IASB March 2017 PRESS Update)

13. 3. Approve as second and final read Policies 5:230, 5:300, 6:70 and 7:100 (adopted as presented by IASB March 2017 PRESS Update)

14. Consent Agenda

It is recommended that the consent agenda for September 19, 2017 be approved as listed.

14. 1. Payment of Bills dated August 31, 2017 in the amount of \$2,122,028.14

14. 2. Approval of Minutes

14. 2. 1. Regular Meeting – August 15, 2017

14. 3. Personnel

14. 4. Facility Use Agreements

14. 5. Approval of Annual Administrator and Teacher Salary and Benefits Report

14. 6. Change Order for Edison Detention

14. 7. Approval of Memorandum of Understanding with PSRP for Keith Jernberg

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

16. 1. Behavior Management Learning Team - Wednesday, September 27, 2017 - 5:30-8:30 p.m. - Maier Administration Center Board Room

16. 2. Regular Board of Education Meeting - Tuesday, October 17, 2017 - 7:00 p.m. - Madison Multi-Purpose Room

16. 3. North Cook Fall Division Dinner Meeting October 18, 2017 - 6:15 p.m. - Cafe la Cave

16. 4. IASB/ IASA/ IASBO Joint Conference – November 17-19, 2017 – Hyatt Regency Chicago and Sheraton Grand Chicago

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; and 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.

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.