



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

February 20, 2018

6:00 p.m. Closed Session

Maier Administration Center Conference Room

7:00 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (6:00 p.m.)

2. 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; 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 student disciplinary cases; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

3. Recall to order of Open Session (7:00 p.m.)

4. Pledge of Allegiance/Student Recognition

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 2018 Construction Updates

11. 3. Social Studies Curriculum Update

- 11. 4. Summer Exploration Program 2018 (Grades 1-3)
- 11. 5. CFC Overview
- 12. New Business
 - 12. 1. Policy First Reads
 - 12. 1. 1. Approve as a first read Policies 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, and 5:290 (adopted as presented by IASB March 2017 PRESS Update)
 - 12. 1. 2. Approve as a first read Policies 6:50, 6:60, 6:150, and 6:340 (adopted as presented by IASB March 2017 PRESS Update)
 - 12. 1. 3. Approve as first read Policies 7:10, 7:15, 7:20, 7:70,7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, and 7:340 (adopted as presented by IASB March 2017 PRESS Update)
 - 12. 1. 4. Approve as first read Policies 2:260, 4:15, 4:110, 4:150, and 4:170 (adopted as presented by IASB March 2017 PRESS Update)
 - 12. 2. ELL Parent Center
 - 12. 3. Preschool For All
 - 12. 4. Five Year Financial Projections
- 13. Old Business
- 14. Consent Agenda

It is recommended that the consent agenda for February 20, 2018 be approved as listed.

 - 14. 1. Approval of Minutes
 - 14. 1. 1. Regular Meeting – January 16, 2018
 - 14. 1. 2. Closed Session – January 16, 2018
 - 14. 2. Payment of Bills dated January 31, 2018 in the amount of \$1,217,717.32
 - 14. 3. Personnel
- 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. CFC Subcommittee Meeting - Wednesday, March 7, 2018 - 6:00 p.m. - School District 67
 - 16. 2. Regular Board of Education Meeting – Tuesday, March 20, 2018 – 7:00 p.m. – Maier Administration Center Professional Development Board Room
 - 16. 3. North Cook IASB Dinner - Wednesday, March 21, 2018 - 5:30 p.m. - James B. Conant High School
 - 16. 4. Early Childhood Symposium at District 69 - Thursday, April 5, 2018 - Dinner with IWSE 5:15 p.m., Presentation with Geoff Nagle 6:30-8:00 p.m.
- 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; 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 student disciplinary cases; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

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.