



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666

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Regular Meeting of the Board of Education

Tuesday, July 16, 2019 - 6:00 PM

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (6:00 p.m.)
2. Pledge of Allegiance
3. Changes/Deletions to the Agenda
4. 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.
5. Communications
6. FOIA Requests
7. School-District Updates
8. Proposed Niles/Oakton TIF
9. Consent Agenda
It is recommended that the consent agenda for June 16, 2019 be approved as listed.
 9. 1. Approve the second and final read of Policy 5:170 as presented.
 9. 2. Approve the second and final read of Policy 7:270 as presented.
 9. 3. Payment of Bills dated June 30, 2019 in the amount of \$1,259,231.11
 9. 4. Approval of Minutes
 9. 4. 1. Special Insurance Subcommittee Meeting - May 6, 2019
 9. 4. 2. Facilities & Finance Subcommittee - June 6, 2019
 9. 4. 3. Regular Meeting – June 11, 2019
 9. 4. 4. Closed Session - June 11, 2019
 9. 5. Personnel
10. New Business
 10. 1. Tentative Budget FY 2020
It is recommended that the Tentative Budget for the 2019 – 2020 school year (FY 2020) be accepted as presented.
 10. 2. Budget Hearing Notice
It is recommended that a public hearing on the 2019-2020 Budget be scheduled for the regular Board meeting of Tuesday, August 20, 2019 at 7:00 p.m. in the Administration Center Board Room, and that appropriate public notice of the availability of the Tentative Budget and public hearing be given. (Budget hearing notice to be appended to official minutes.)
 10. 3. Strategic Planning
11. Old Business

12. 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.

13. Future Meeting Dates

13. 1. Regular Board of Education Meeting – Tuesday, August 20, 2019 – 7:00 p.m. –
Maier Administration Center Board Room

14. 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 litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

15. 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.