



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

August 16, 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 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; student disciplinary cases; 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.

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

4. Pledge of Allegiance

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. Public Hearing of Proposed Budget FY23

9. Communications

10. FOIA Requests

11. Board Committee Reports

1. Niles Township District for Special Education #807

2. Village of Skokie-Morton Grove

3. ED-RED

4. Subcommittee Reports

12. Administrative Reports

1. School and District Updates

2. District Equity Action Plan (DEAP)

3. Student Growth Achievement

4. COVID-19 Update

13. New Business

1. Resolution for Adoption of Budget for FY23

It is recommended that the Board approve the 2022-23 Budget as presented by the Superintendent on

"School District Budget Form (ISBE 50-36) July 1, 2022 - June 30, 2023" 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, 2022 and ending June 30, 2023.

14. Old Business

1. Second and Final Read of Policies 3:70, 5:10, 5:70, 5:80, 2:230, 4:165, 5:110, 5:240
2. Second and Final Read of Policies 6:70, 6:80, 6:140, 6:290, 7:15, 7:285, 7:30, 7:60, 7:190, 7:200, 7:210, 7:270

15. Consent Agenda

It is recommended that the consent agenda for August 16, 2022 be approved as listed.

1. Payment of Bills dated June 30, 2022 in the amount of \$577,564.19.
2. Payment of Bills dated July 31, 2022 in the amount of \$912,578.40.
3. Approval of Minutes
 1. Regular Meeting - June 21, 2022
 2. Closed Session - June 21, 2022
 3. Special Meeting - July 27, 2022
 4. Personnel Report
 5. Approve the Second and Final Read of Policies 6:70, 6:80, 6:140, 6:290, 7:15, 7:285, 7:30, 7:60, 7:190, 7:200, 7:210, 7:270
 6. Approve the Second and Final Read of Policies 3:70, 5:10, 5:70, 5:80, 2:230, 4:165, 5:110, 5:240

16. 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.

17. Future Meeting Dates

1. Standards Based Grading Learning Team - September 12, 2022 - 5:30 p.m. - Maier Administration Center
2. Regular Meeting of the Board of Education - September 20, 2022 - 7:00 p.m. - Maier Administration Center Board Room
3. Standards Based Grading Learning Team - September 28, 2022 - 5:30 p.m. - Maier Administration Center

18. 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; student disciplinary cases; 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.

19. 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.