



# 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

February 21, 2023

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 (6:15 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/Student Recognition

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. Communications

9. FOIA Requests

10. Audit Report Presentation

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. CFC 2021-22 Executive Summary and FY22 Financial Report

3. School-Based Mental Health Grant Overview

4. Food Service Options: Community Eligibility Program

13. New Business

1. Five-Year Financial Projections

14. Old Business

1. Overview of Second and Final Read Policies

15. Consent Agenda

It is recommended that the consent agenda for February 21, 2023 be approved as listed.

1. Payment of Bills dated January 31, 2023 in the amount of \$ 527,959.62

2. Approval of Minutes

1. Regular Meeting - January 17, 2023

3. Acceptance of Annual Auditor's Report

It is recommended that the report of the auditor, Wipfli, be accepted as presented and placed on file.

4. Second and Final Read of Policies 2:20; 2:30; 2:50; 2:100; 2:105; 2:210; 2:250; 3:10; 3:50; and 3:60

5. Second and Final Read of Policies 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330

6. Second and Final Read of Policies 2:265, 4:165, 4:190,6:50, 6:65, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, and 7:340

7. Second and Final Read of Policies: 5:320, 6:15, 6:20, 6:60, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6.310 and 6:340

8. Personnel Report

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. Governing Board of NTDSE # 807 - Thursday, March 9, 2023 - 6:00 p.m. - Molly Education Center, 8701 Menard Ave, Morton Grove

2. North Cook Division Dinner - Wednesday, March 15 2023 6:15 p.m. - Jack London Middle School 1001 W. Dundee Road, Wheeling IL 60090

3. Regular Meeting of the Board of Education - Tuesday, March 21, 2023 - 6:00 p.m. - Maier Administration Center Board Room

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.