



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

6:30 p.m. Closed Session

Maier Administration Center Conference Room

7:30 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

AGENDA

1. Roll Call (6:30 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 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 (7:30 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

10. 3. ED-RED

10. 4. Subcommittee Reports

11. Administrative Reports

11. 1. School and District Updates

11. 2. PARCC Assessment Report

11. 3. Internet Safety

11. 4. School Year 2016-17 Calendar
12. New Business
13. Old Business
14. Consent Agenda

It is recommended that the consent agenda for January 19, 2016 be approved as listed.

 14. 1. Approval of Minutes
 14. 1. 1. Regular Meeting – December 15, 2015
 14. 1. 2. Closed Session – December 15, 2015
 14. 1. 3. Facilities and Finance Subcommittee Meeting - January 7, 2016
 14. 2. Payment of Bills dated December 31, 2015 in the amount of \$517,968.24
 14. 3. Personnel
 14. 3. 1. Resignations
 14. 3. 1. 1. Resignation of Mr. Frank Borkowski, Custodian at Edison School, effective December 30, 2015
 14. 3. 1. 2. Resignation of Ms. Mariam Michael, ELL Aide at Edison School, effective January 15, 2016
 14. 3. 2. Employment
 14. 3. 2. 1. Employment of Ms. Laura Faro, Instructional Aide at Madison and Edison Schools for the 2015-16 school year per the PSRP contract
 14. 3. 2. 2. Employment of Ms. Roxana Castro, Instructional Aide at Lincoln Jr. High School for the 2015-16 school year per the PSRP contract
 14. 3. 2. 3. Employment of Ms. Christina Bart, District Receptionist effective January 22, 2016, as specified per the PSRP contract.
 14. 4. Closed Session Minutes

Approve the Superintendent's recommendation that all closed session minutes from July 2014 through December 2014 be made available for review by request through District procedures under the Freedom of Information Act (FOIA).
 14. 5. Resolution to Establish a Fiscal Year and Authorize Development of the 2017 Budget

Approval of the resolution to establish the 2017 fiscal year and to authorize the the Superintendent to prepare the 2016-17 Budget in tentative form.
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. Advanced Learner's Program (ALP) Learning Team Subcommittee Meeting – Monday, January 25, 2016 – 5:00 p.m. – Maier Administration Center Board Room
 16. 2. ED-RED Legislative Dinner – Monday, January 25, 2016 – 5:30 p.m. – Chicago Marriott O'Hare Hotel
 16. 3. Advanced Learner's Program (ALP) Learning Team Subcommittee Meeting – Monday, February 8, 2016 – 5:00 p.m. – Maier Administration Center Board Room

16. 4. Niles Township District for Special Education #807 Governing Board Meeting – Thursday, February 11, 2016 - 7:00 p.m. – Molloy Center
16. 5. Regular Board of Education Meeting – Tuesday, February 16, 2016 – 7:30 p.m. – Maier Administration Center Board Room
16. 6. Classrooms First Steering Committee Meeting – Wednesday, March 2, 2016 – 6:00 p.m. – District 69 Maier Administration Center Board Room
17. Closed Session
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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.