



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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Regular Meeting of the Board of Education

January 20, 2009

Maier Administration Center Board Room

6:30 p.m. Closed Session

7:30 p.m. Regular Meeting

Pledge of Allegiance Cub Scouts Pack 173

AGENDA

1. Roll Call (6:30 p.m.)

All members are expected to be present.

2. Closed Session

It is recommended that the Board move into closed session to consider information regarding the appointment, employment, or dismissal of an employee, collective negotiations, and real estate.

3. Recall to order of Open Session (7:30 p.m.)

4. Public Hearing Regarding Intent to Sell Bonds

5. Changes/Deletions to the Agenda

January 20, 2009

6. Statements from Visitors

The President will recognize members of the audience who wish to make a brief statement to the Board. The Board will take all statements under advisement without discussion.

ACTION ITEMS

7. Consent Agenda

It is recommended that the consent agenda for January 20, 2009 be approved as listed.

7.1 Approval of Minutes

7.11 Regular Meeting – December 16, 2008

7.12 Special Meeting – January 15, 2009

7.13 Closed Session – January 15, 2009

7.2 Payment of Bills dated December 31, 2008 in the amount of \$319,439.37

7.3 Employments

7.31 Appointment of Ms. Elizabeth Simons, science teacher at Lincoln Jr. High School effective January 5, 2009 at Lane II – Step 1 (prorated)

7.32 Employment of Ms. Andrea Clifton, ELL instructional aide at Madison School effective January 5, 2009 at an hourly rate of \$12.20

7.4 Facility Use Agreement

7.41 Agreement dated December 9, 2008 submitted by NISL Hnkzrinski Jr. for the use of outdoor soccer fields at Lincoln Jr. High School from April 2009 thru November 2009 and indoor gym from November 2009 thru April 2010 during the hours of 6:00 p.m. – 9:00 p.m. (Completed Facility Use Agreement to be appended to official minutes.)

7.42 Agreement dated January 12, 2009 submitted by Skomor Soccer Club for the use of outdoor soccer fields at Lincoln Jr. High School from March 24, 2009 thru June 19, 2009 during the hours of 5:00 p.m. – 8:30 p.m. (Completed Facility Use Agreement to be appended to official minutes.)

7.43 Agreement dated January 5, 2009 submitted by Club Deportivo Vsaquen for the use of the indoor gym at Edison School from December 10, 2008 thru March 5, 2008 during the hours of 6:00 p.m. – 8:00 p.m. (Completed Facility Use Agreement to be appended to official minutes.)

7.44 Agreement dated January 13, 2009 submitted by Metropolitan Family Services for the use of the multi-purpose room (library) at Madison School on January 21, January 28, February 4, February 11, and February 18, 2009 during the hours of 6:25 p.m. – 8:00 p.m. (Completed Facility Use Agreement to be appended to official minutes.)

8. Old Business

8.1 Monitoring of Board Goal #1 – Finance: Develop a 5-Year Financial Plan

9. New Business

9.1 Committee Reports and Recommendations

9.11 Niles Township District for Special Education #807 Governing Board Meeting – December 18, 2008

9.12 Committee of the Whole Board Meeting – January 12, 2009

9.13 IASB Resolutions

9.2 Approval of Minutes

9.3 Closed Session Minutes

9.4 Closed Session Recordings

9.5 Non-Union Salaries

9.6 Approval of Resolution titled “Order Calling a Public Hearing concerning the intent of the Board of Education of School District Number 69, Cook County, Illinois, to sell not to exceed \$5,000,000 Limited Tax Working Cash Fund Bonds”.

INFORMATION ITEMS

10. Superintendent’s Report

10.1 Instructional Services Update

10.2 Tech Update

11. Communications

12. Short Topics and Questions

13. Audience to Visitors

14. Meeting Dates

- 14.1 Special Closed Meeting – January 21, 2009 – 7:00 p.m. – Purpose: To Interview Superintendent Candidates – Location to be determined
- 14.2 ED-RED Legislative Dinner – Monday, January 26, 2008 - 6:00 p.m. – Chicago Marriott O’Hare Hotel
- 14.3 Niles Township District for Special Education #807 – Tuesday, January 27, 2009 – 7:30 p.m. – Molloy Education Center
- 14.4 Fourteenth Annual School Law Conference sponsored by Franczek Sullivan P.C. – Saturday, January 31, 2009 – 8:30 a.m. to 12:30 p.m. – Hamburger University at McDonald’s Office Campus, Oak Brook, IL
- 14.5 Public Hearing Concerning the Intent to Sell \$5,000,000 Limited Tax Working Cash Fund Bond – Monday, February 2, 2009 - 6:30 p.m. - Maier Administration Center Board Room
- 14.6 Finance/Facility Planning Committee Meeting – Monday, February 2, 2009 – immediately following Public Hearing - Maier Administration Center Board Room
- 14.7 Regular Board of Education Meeting – Tuesday, February 17, 2009 – 7:30 p.m. – Maier Administration Center Board Room

15. Closed Session

It is recommended that the Board move into closed session to discuss information regarding the appointment, employment, or dismissal of an employee, collective negotiations, and real estate.

16. Adjournment