



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

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Regular Meeting of the Board of Education

February 17, 2009

Maier Administration Center Board Room

6:30 p.m. Closed Session

7:30 p.m. Regular Meeting

Pledge of Allegiance Bear Cub Scouts
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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 employees, collective negotiations and a student issue.

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

4. Changes/Deletions to the Agenda

5. 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.

February 17, 2009

## ACTION ITEMS

### 6. Consent Agenda

It is recommended that the consent agenda for February 17, 2009 be approved as listed.

#### 6.1 Approval of Minutes

6.11 Special Meeting – January 17, 2009

6.12 Closed Session – January 17, 2009

6.13 Special Meeting – January 19, 2009

6.14 Closed Session – January 19, 2009

6.15 Regular Meeting – January 20, 2009

6.16 Closed Session – January 20, 2009

6.17 Special Meeting – January 28, 2009

6.18 Closed Session – January 28, 2009

6.2 Payment of Bills dated January 31, 2009 in the amount of \$727,639.81

6.3 Authorize the Superintendent to hire an Assistant Bookkeeper

### 7. Old Business

7.1 Monitoring Board Goal #2 – Promote an environment that is conducive to learning

### 8. New Business

#### 8.1 Committee Reports and Recommendations

8.11 ED-RED Legislative Dinner – January 26, 2009

8.12 Niles Township District for Special Education #807 – January 27, 2009

#### 8.2 Approval of Minutes

8.21 Public Hearing – February 2, 2009

8.22 Special Meeting and Closed Session - February 2, 2009

8.3 Resolution providing for the issue of not to exceed \$3,825,000 General Obligation Limited Tax School Bonds, Series 2009, of School District Number 69, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

February 17, 2009

- 8.4 Job Sharing Proposal
- 8.5 Preparation of 2009-2010 Budget
- 8.6 Approval of Amendment to NTDSE Agreement
- 8.7 School Calendar
  - 8.71 Official School Calendar
  - 8.72 Six Days of Early Dismissal
- 8.8 Disenrollment of Non-Resident Students

#### INFORMATION ITEMS

- 9. Superintendent's Report
  - 9.1 Enrollment Update
  - 9.2 Instructional Services Update
  - 9.3 Technology Update
- 10. Communications
- 11. Short Topics and Questions
- 12. Audience to Visitors
- 13. Meeting Dates
  - 13.1 IASB Winter Dinner Meeting – February 18, 2009
  - 13.2 Niles Township District for Special Education #807 – Tuesday, February 24, 2009 – 7:30 p.m. – Molloy Education Center
  - 13.3 Finance/Facility Planning Committee Meetings – March 2, 2009 – 5:30 p.m. - Maier Administration Center Conference Room
  - 13.4 Regular Board of Education Meeting – Tuesday, March 17, 2009 – 7:30 p.m. – Maier Administration Center Board Room

14. Closed Session

It is recommended that the Board move into closed session to discuss information regarding the appointment, employment or dismissal of employees, collective negotiations and a student issue.

15. Adjournment