

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, October 22, 2018
7:00 P.M.

The Board Meeting for Monday, October 22, 2018 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

Members McGivern and Youkhana are scheduled to review the bills at 6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
 - A) Regular Meeting – September 17, 2018 (page 3)
 - B) Closed Meeting - September 17, 2018
 - C) Facility Meeting - October 10, 2018 (page 9)
6. Approval of Bills
 - A) Deposits to Treasurer – September, 2018
 - B) Accounts Payable
 - C) Treasurer's Report (page 10)
7. Education Report
 - A) One Book One School Program
8. Special Education Report (page 11)
9. Superintendent Report
 - A) Principal Appreciation
10. Informational Items
 - A) Enrollment Report (page 13)
 - B) Lunchroom Report (page 15)
 - C) FOIA Requests (page 17)
 - D) Tentative Tax Levy (page 19)
11. Action Items
 - A) Approval of Policies - Second Reading (page 20)
 - B) Approval of Resignation - Health Aide (page 42)

C) Approval of Intent to Retire (page 44)

12. Old Business

13. New Business

14. Audience to Visitors

15. Move to Closed Session - For the purpose of 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. 5 ILCS 120/2(c)(1).

16. Return to Open Session

17. Adjournment