

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, November 19, 2018
7:00 P.M.

The Board Meeting for Monday, November 19, 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 – October 22, 2018 (page 3)
 - B) Special Meeting Minutes - November 7, 2018 (page 8)
 - C) Closed Meeting Minutes - November 7, 2018
6. Approval of Bills
 - A) Deposits to Treasurer – October, 2018
 - B) Accounts Payable
 - C) Treasurer's Report (page 10)
7. Education Report
8. Special Education Report (page 11)
9. Superintendent Report
 - A) Board Appreciation
10. Informational Items
 - A) Enrollment Report (page 13)
 - B) Lunchroom Report (page 15)
 - C) PLC Presentation - *Strategic Priority #1*
 - D) Audit Overview - *Strategic Priority #4*
 - E) Tax Levy Recap - *Strategic Priority #4*
11. Action Items
 - A) Approval of FY19 Tax Levy Resolutions - *Strategic Priority #4* (page 17)

- B) Accept FY18 Audit - *Strategic Priority #4* (page 26)
- C) Approval of Hiring - SPED Teacher *Strategic Priority #3* (page 89)
- D) Approval of Resignation - Custodian (page 90)
- E) Approval of Board Agreements - *Strategic Priority #5* (page 92)
- F) Approval to Seek Roofing Bids - *Strategic Priority #2* (page 97)

12. Old Business

13. New Business

14. Audience to Visitors

15. Adjournment