

AGENDA
MEETING OF THE BOARD OF EDUCATION
Wednesday, January 23, 2018
7:00 P.M.

The Board Meeting for Wednesday, January 23, 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 – December 17, 2018 (page 3)
 - B) Recommendation for Closed Session Minutes (page 7)
6. Approval of Bills
 - A) Deposits to Treasurer – December, 2018
 - B) Accounts Payable
 - C) Treasurer's Report (page 8)
7. Education Report
8. Special Education Report (page 9)
9. Superintendent Report
 - A) Dashboard Presentation
10. Informational Items
 - A) Enrollment Report (page 11)
 - B) Lunchroom Report (page 13)
 - C) FOIA Requests (page 15)
 - D) Policies - First Reading (page 17)
11. Action Items
 - A) Approval of FY20 School Calendar (page 19)
 - B) Approval of Resignation - Lunch/Recess Supervisor (page 22)
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