

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, July 15, 2019
7:00 P.M.

The Board Meeting for Monday, July 15, 2019 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 – June 19, 2019 (page 3)
6. Approval of Bills
 - A) Deposits to Treasurer – June, 2019
 - B) Accounts Payable
 - C) Treasurer’s Report (page 9)
7. Education Report
 - A) Strategic Plan Update
 - B) Student Achievement Report
8. Special Education Report (page 10)
9. Superintendent Report
 - A) Parent Survey Recap
 - B) Financial Highlights
10. Informational Items
 - A) FOIA Requests (page 13)
11. Action Items
 - A) Approval of Tentative Budget for FY20 (page 14)
 - B) Approval of Resolution - Restatement of FSA Plan (page 18)
 - C) Approval of Hiring - Certified Staff (page 20)
 - D) Approval of Resignation - Chorus Director (page 21)

12. Old Business

A) Language Elective - German

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. Adjournment