AGENDA MEETING OF THE BOARD OF EDUCATION TUESDAY, FEBRUARY 20, 2024 7:00 P.M.

The Board Meeting for Tuesday, February 20, 2024 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Audience to Visitors
- 5. Approval of Minutes
 - A) Regular Meeting January, 2023 (page 3)
 - B) Facilities Meeting February, 2024 (page 8)
- 6. Approval of Bills
 - A) Deposits to Treasurer January, 2023
 - B) Accounts Payable January, 2023
- 7. Treasurer's/Business Report (page 9)
- 8. Education Report
- 9. Special Education Report (10)
- 10. Superintendent Report
- 11. Informational Items
 - A) Enrollment Report (page 12)
 - B) Lunch Report (page 14)
 - C) FOIA Requests (page 16)
 - D) Policy Review First Reading (page17)
- 12. Action Items
 - A. Approval of NIIPC Joint Agreement (page 20)
 - B. Approval of Cleaning Service Contract Renewal (page 38)
 - C. Approval of Resignation-Certified Employee
- 13. Old Business
- 14. New Business

15. Audience to Visitors

16. Move to Closed Session- The appointment, employment, compensation, discipline, performance, or dismissal or 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed an shall be open to the public and held in accordance with this Act. 5 ILCS 120/2(c)(1).

17. Return to Open Session

18. Adjournment