AGENDA MEETING OF THE BOARD OF EDUCATION TUESDAY, MARCH 18, 2024 7:00 P.M.

The Board Meeting for Monday March 18, 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 February, 2023 (page 3)
- 6. Approval of Bills
 - A) Deposits to Treasurer February, 2023
 - B) Accounts Payable February, 2023
- 7. Treasurer's/Business Report (page 8)
- 8. Education Report
- 9. Special Education Report
- 10. Superintendent Report
- 11. Informational Items
 - A) Enrollment Report (page 9)
 - B) Lunch Report (page 11)
 - C) FOIA Requests (page 13)
- 12. Action Items
 - A) Approval of Policies- Second Reading (page 14)
 - B) Approval of Resignations (page 92)
 - C) Approval of Honorable Dismissals (page 99)
- 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