

**AGENDA**  
**MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, MAY 20, 2024**  
**7:00 P.M.**

The Board Meeting for Monday May 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 – April, 2024 (page 3)
6. Approval of Bills
  - A) Deposits to Treasurer – April, 2024
  - B) Accounts Payable – April, 2024
7. Superintendent Report
8. Treasurer's/Business Report (page 9)
9. Education Report
10. Special Education Report (page 10)
11. Informational Items
  - A) Enrollment Report (page 12)
  - B) Lunch Report (page 14)
  - C) FOIA Requests (page 16)
12. Action Items
  - A) Approval of Policies – 2<sup>nd</sup> Reading (page 17)
  - B) Approval of Student Fees for FY25 (page 50)
  - C) Approval of Consolidated District Plan for FY25 (page 51)
  - D) Approval of Membership Participation Agreement with the Illinois Energy Consortium – Natural Gas Supply & Energy Supply (page 54)
  - E) Approval of Board Meeting Dates 24/25 (page 57)
  - F) Approval of Retirement – Food Service Director (page 59)
  - G) Approval of Leave of Absence-LBS (page 61)
  - H) Approval of Resignation-Psychologist (page 63)

- I) Approval of Resignation-Recess Supervisor (page 65)
- J) Approval of New Hire – Middle School Math (page 66)
- K) Approval of New Hire – Kindergarten (page 67)
- L) Approval of New Hire – 4<sup>th</sup> Grade (page 68)
- M) Approval of New Hire – EL Teacher (page 69)
- N) Approval of New Hire – LBS (SPED) (page 70)

13. Old Business

14. New Business

15. Audience to Visitors

16. Move to Closed Session- 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. 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 and 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