

**AGENDA**  
**MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, FEBRUARY 18, 2014**  
**7:30 P.M.**

The Board Meeting for Tuesday, February 18, 2014 will be held at Park View School, Multi-Purpose Room, 6200 Lake Street, Morton Grove, Illinois 60053

Members McGivern and Stegich are scheduled to review the bills at 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
  - A) Regular Meeting – January 21, 2014
6. Approval of Bills
  - A) Deposits to Treasurer – January, 2014
  - B) Accounts Payable
  - C) Treasurer's Report
7. Education Report
8. Special Education Report
9. Building and Grounds Report
10. Informational Items
  - A) Enrollment Report
  - B) Lunch Room Report for January 2014
  - C) FOIA Requests
  - D) Strategic Plan Update
  - E) Facility Project Update
  - F) Audit Presentation – Chris Gugora
11. Action Items
  - A) Approval of 2014-15 Staffing Plan (Including Updated Financial Projections)
  - B) Approval of FY13 Audit
  - C) Approval of 2014-15 Calendar
  - D) Approval of Resignation: Erin Howe

12. Old Business

13. New Business

14. Audience to Visitors

15. Adjournment