AGENDA MEETING OF THE BOARD OF EDUCATION Monday, May 15, 2023 7:00 P.M.

The Board Meeting for Monday, May 15, 2023 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 17, 2023 (page 3)
- 6. Approval of Bills
 - A) Deposits to Treasurer April, 2023
 - B) Accounts Payable April, 2023
- 7. Treasurer's/Business Report (page 9)
- 8. Education Report
- 9. Special Education Report
- 10. Superintendent Report
- 11. Informational Items
 - A) Enrollment Report (page 10)
 - B) Lunchroom Report (page 12)
 - C) FOIA Requests (page 14)
 - D) Policy Review First Reading (page 15)
- 12. Action Items
 - A) Approval of Transportation Contract for FY24 (page 18)
 - B) Approval of Student Fees for FY24 (page 22)
 - C) Approval of FY24 Salaries for exempt employees (page 23)
 - D) Approval of Resignation Teacher (page 24)
 - E) Approval of Resignation Recess Supervisor (page 26)
 - F) Approval of New Hire Psychologist (page 28)
 - G) Approval of New Hire SEL Specialist (page 29)

- H) Approval of New Hire Teacher (page 30)
- I) Approval of New Hire Recess Supervisor (page 31)
- J) Acceptance of Revised Retirement Date Teacher (page 32)
- K) Approval of ESSER III Use of Funds Plan (page 34)
- L) Approval of Consolidated District Plan for FY24 (page 36)
- M) Approval of Chiller Bid (page 37)
- N) Approval to appoint President Pro Tem for the Special Organization Meeting (page 38))
- 13. Old Business
- 14. New Business
- 15. Audience to Visitors
- 16. Adjournment