

**AGENDA**  
**MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, JANUARY 16, 2024**  
**7:00 P.M.**

The Board Meeting for Tuesday, January 16, 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 – December, 2023 (page 3)
  - B) Recommendation for Closed Session Minutes (page 10)
6. Approval of Bills
  - A) Deposits to Treasurer – December, 2023
  - B) Accounts Payable – December, 2023
7. Treasurer's/Business Report (page 11)
8. Education Report
9. Special Education Report
10. Superintendent Report
11. Informational Items
  - A) Enrollment Report (page 12)
  - B) Lunch Report (page 14)
  - C) FOIA Requests (page 16)
12. Action Items
  - A) Approval of FY25 School Calendar (page 17)
  - B) Physical Security Proposal (page 20)
  - C) Approval of EL FTE (page 23)
13. Old Business
14. New Business

15. Audience to Visitors

16. Adjournment