AGENDA

MEETING OF THE BOARD OF EDUCATION

Monday, December 18, 2023 7:00 P.M.

The Board Meeting for Monday, December 18, 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 November 13, 2023 (page 3)
- 6. Approval of Bills
 - A) Deposits to Treasurer November, 2023
 - B) Accounts Payable November, 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 FY23 Audit (page 18)
 - B) Approval of Bids LED Lighting Project (page 109)
 - C) Approval of Policies Second Reading (page 112)
 - D) Approval of New Hire Lunchroom/Recess Supervisor (page 182)
 - E) Approval of New Hire Kindergarten Teacher aide (page 183)
 - F) Approval of New Hire Lunch/Recess Supervisor (page 184)
 - G) Approval of New Hire One-on-One Teacher aide (page 185)

- 13. Old Business
- 14. New Business
- 15. Audience to Visitors
- 16. Adjournment