

AGENDA
MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 15, 2024
7:00 P.M.

The Board Meeting for Monday April 15, 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 – March, 2024 (page 3)
6. Approval of Bills
 - A) Deposits to Treasurer – March, 2024
 - B) Accounts Payable – March, 2024
7. Treasurer's/Business Report (page 9)
8. Education Report
9. Special Education Report (page 10)
10. Superintendent Report
11. Informational Items
 - A) Enrollment Report (page 12)
 - B) Lunch Report (page 14)
 - C) FOIA Requests (page 16)
 - D) Policy Review First Reading (page 17)
 - E) Potential Expansion Presentation – STR & Raymond James
12. Action Items
 - A) Approval of Transportation Contract for FY25 (page 20)
 - B) Approval of Bids - Chiller Installation (page 24)
 - C) Approval of Staffing Plan for FY25 (page 25)
 - D) Approval of New Hire – Social Worker (page 27)
 - E) Approval of FTE Change – Social Worker (page 28)
 - F) Approval of New Hire – Speech Pathologist (page 29)
 - G) Approval of Resignation – 3rd Grade Teacher (page 30)

H) Approval of Resignation – Aide position (page 32)

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