



March 10, 2017

Niles Township District 219
Board of Education

NOTICE OF REGULAR BOARD MEETING

The District 219 Board of Education is planning to hold a regular meeting on **Tuesday, March 14, 2017**. The business meeting will begin at 7:00 p.m. A meeting agenda is attached.

The meeting will be held in the Board Room of the District 219 Administrative Office Building, located at 7700 Gross Point Road in Skokie.

DATE: **Tuesday, March 14, 2017**

TIME: **5:30 p.m. (Closed Session)**
7:00 p.m. (Open Session)

LOCATION: Board Room
District 219 Administrative Office Building
7700 Gross Point Road, Skokie, Illinois

C: Board of Education
Assistant Superintendent and Principals
NTSS/NTFT Presidents

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP
March 14, 2017

- I. Call to Order and Roll Call (5:30 p.m.)
- II. Closed Session
 To discuss 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 posted and held in accordance with this Act.

 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- III. Recall to Order (7:00 p.m.)
- IV. Pledge of Allegiance
- V. Changes / Additions to the Agenda
- VI. State Champion Recognition
 Niles North – Max Royzen- State Diving Champion
- VII. Student Recognitions for Leadership and Extracurricular Activities
 Niles North – Murtaza Ukani
 Niles West – Josh Sirbu
 Niles Central – Raymond Wohlman
- VIII. Student Representative Comments
 Niles North - Brittany Abrams
 Niles West - Labiba Mahmud
- IX. Audience to Visitors
- X. Approval of Consent Agenda
 - Monthly Bills and Payroll 1
 - Personnel* 2
 - Minutes of February 14, 2017 Open and Closed Session Meeting 3
 - Ombudsman Memo and Contract Renewal for 2017-18 4
 - Disposal of Obsolete Textbooks 5
- XI. Business
 - Custodial Maintenance Grounds Bid (Discussion and Action) 6
 - Acceptance of FY 2016 Audit (Discussion and Action) 7
 - Resolution Regarding Internal Controls Review (Discussion and Action) 8
 - Summer Athletic Camp Fees (Discussion and Action) 9
 - Non-Renewal of Administrative Contracts (Discussion and Action) 10
 - Website Development (Discussion and Consensus) 11
 - Chromebooks (Discussion Only) 12
 - Multi-Tier System of Support (Discussion Only) 13
 - 2017-18 Late Start Proposal (Discussion Only) 14
- XII. Superintendent’s Report
- XIII. Board Committee Reports

XIV. Information Items

- Monthly Financial Report - February 2017 15
- FOIA (Freedom of Information Act) 16

XV. Closed Session (if needed)

XVI. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, April 4, 2017

Tuesday, May 9, 2017

*** Closed Session begins at 5:30 p.m.**