



September 4, 2015

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, September 8, 2015**. The business meeting will begin at 6:45 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, September 8, 2015**

TIME: **5:30 p.m. (Closed Session)**
6:45 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 HIGH SCHOOLS ♦ DISTRICT 219
September 8, 2015

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 employees, collective bargaining, purchase of property, security procedures, student disciplinary cases, the selection of a person to fill a public office, the placement of individual students in special education programs and other matters related to individual students and pending litigation.		
III.	Recall to Order (6:45 p.m.)		
IV.	Pledge of Allegiance		
V.	Public Hearing		
	– Final Budget FY 2016		
VI.	Changes / Additions to the Agenda		
VII.	Student Highlights		
VIII.	Student Representative Comments		
	Niles North - Spencer Schwartz		
	Niles West - Sidra Kallan		
IX.	Audience to Visitors (on agenda items only)		
X.	Approval of Consent Agenda		
	– Monthly Bills and Payroll	1	
	– Personnel*	2	
	– Minutes of the August 4, 2015, August 10, 2015 and August 25, 2015 Board of Education Meeting-Open and Close Session*	3	
	– Appointment of Authorized Agent for IMRF	4	
	– EBS Service Agreement.....	5	
	– Professional Staffing Agreement for Speech Therapy Services.....	6	
	– AdoptAClassroom.org Donation.....	7	
	– Donation of Vehicle	8	
	– Niles North and Niles West International Trip.....	9	
XI.	Business		
	– Final Budget Approval - Fiscal Year 2016 (Discussion and Action)	10	15 mins.
	– TIF (Discussion Only).....	11	10 mins.
	– 2016-17 Calendar (Discussion Only)	12	10 mins.
	– Policy and Procedures First Reading (Discussion Only).....	13	5 mins.
XII.	Superintendent's Report		
	– ACT Report (Discussion Only)	14	
XIII.	Principals' Report		
XIV.	Board Members' Comments		
XV.	Board Committee Reports		
XVI.	Old Business		
XVII.	New Business		
XVIII.	Audience to Visitors (on items related to District business)		
XIX.	Information Items		
	– Monthly Financial Report - July 2015	15	
	– EIS Administrator and Teacher Salary and Benefits Report	16	
	– 6 Day Enrollment 2015-16.....	17	
	– FOIA (Freedom of Information Act)	18	

XX. Closed Session (if needed)

XXI. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, October 6, 2015 @ 6:45 p.m.

Tuesday, November 3, 2015 @ 6:45 p.m.

Tuesday, December 1, 2015 @ 6:45 p.m.

Tuesday, January 12, 2016 @ 6:45 p.m.

Tuesday, February 9, 2016 @ 6:45 p.m.

Tuesday, March 8, 2016 @ 6:45 p.m.

Tuesday, April 5, 2016 @ 6:45 p.m.

Tuesday, May 3, 2016 @ 6:45 p.m.

Tuesday, May 24, 2016 @ 6:45 p.m.

Tuesday, June 21, 2016 @ 6:45 p.m.

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