

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219**  
**February 9, 2016**

- I. Call to Order and Roll Call (5:30 p.m.)
- II. Closed Session
  - (1) 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. 5 ILCS 120/2(c)(1)
  - (2) 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. 5 ILCS 120/2(c)(1)
  - (3) Student disciplinary cases 5 ILCS 120/2(c)(9)
  - (4) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11)
- III. Recall to Order (6:45 p.m.)
- IV. Pledge of Allegiance
- V. Welcome
- VI. Changes / Additions to the Agenda for Discussion
- 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 January 11, 2016, January 12, 2016, January 21, 2016 and January 28, 2016 Board of Education Meetings-Open and Close Sessions\* ..... 3
  - Donation of Vehicle to Niles West High School Automotive Program..... 4
  - Monetary Donation to Niles North’s Counseling Department ..... 5
- XI. Business
  - Permanent Interfund Transfer from the Education Fund to the Capital Projects Fund (Discussion and Action) ..... 6
  - Permanent Interfund Transfer from the Operation & Maintenance Fund to Capital Projects Fund (Discussion and Action) ..... 7
  - Permanent Interfund Transfer from the Education Fund to Debt Service Fund (Discussion and Action) ..... 8
  - Administrative Compensation (Discussion and Action) ..... 9
  - World Languages Presentation (Discussion Only) ..... 10
- XII. Superintendent’s Report
- 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	
– Heartland Health Center .....	11
– Communications Department Report .....	12
– Monthly Financial Report - December 2015 .....	13
– FOIA (Freedom of Information Act) Requests .....	14

XX. Closed Session (if needed)

XXI. Adjournment

**\*Denotes items for Board members only**

**Upcoming Board of Education Meeting Dates:**

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.**