

Meeting Agenda

Board of Education ♦ Niles Township High Schools ♦ District 219

May 24, 2016

- 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 placement of individual students in special education programs and other matters related to individual students and pending litigation.
- III. Re-Call to Order and Roll Call (6:45 p.m.)
- IV. Pledge of Allegiance
- V. Welcome
- VI. Changes / Additions to the Agenda
- VII. Audience to Visitors On Agenda and Non-Agenda Items
- VIII. Recognition of Staff and Students
 - a. Golden Apple Award Recipient
 - b. Golden Apple Teacher of Distinction
 - c. Niles West Gymnastics
 - d. Gates Millennium Scholar
- IX. Consent Agenda
 - a. Approve Payment of Monthly Bills and Payroll..... 1
 - b. Approve Personnel Report*..... 2
 - c. Approve Minutes of the April 25, 2016, April 26, 2016, April 27, 2016, April 28, 2016 and May 3, 2016 Board of Education Meetings-Open and Closed* 3
 - d. Approve Textbook Orders for 2016 - 2017 School Year..... 4
 - e. Approve Renewal of Mastery Manager Software Maintenance Agreement..... 5
 - f. Approve Renewal of Student Information System Maintenance Contract 6
 - g. Approve Tennis Court Repairs for Niles West..... 7
 - h. Approve Architect Contract with Studio GC..... 8
 - i. Approve Modular Building Lease..... 9
 - j. Reject April 19, 2016 Bids for Cleaning and Flameproofing of Draperies 10
 - k. Approve Cleaning and Flameproofing of Draperies - North and West 11
 - l. Approve Renewal of Gale-Cengage Learning Online Subscription Services - North and West IRC ... 12
 - m. Approve Automobile Donation to Niles West Auto Club 13
 - n. Approve Niles North and Niles West International Trip to France 14
- X. Business
 - a. Merit Pay for Athletic Coaches and Extra-curricular Sponsor (Discussion and Action) 15
- XI. Superintendent's Report
- XII. Board Committee Reports
- XIII. Information Items
 - a. Freedom of Information Act (FOIA) Request 16
 - b. Month Financials - April 2016 17

XIV. Adjournment

*Denotes items for Board members only

Upcoming Board of Education Meeting Dates:

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

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