

Meeting Agenda

Board of Education ♦ Niles Township High Schools ♦ District 219

June 21, 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.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The setting of a price for sale or lease of property owned by the public body.

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.
- 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. Consent Agenda
 - a. Approve Payment of Monthly Bills and Payroll 1
 - b. Approve Personnel Report* 2
 - c. Approve Minutes of the May 19, 2016 and May 24, 2016 Board of Education Meetings-Open and Closed* 3
 - d. Approve Microsoft Licensing Renewal 4
 - e. Approve Prevailing Wage 5
 - f. Approve Authorizing Resolution for Designating Interest Earned for Fiscal Year 2016-2017 6
 - g. Approve CLIC Renewal Fiscal Year 2016-2017 7
 - h. Approve Donation to the Niles West Boys Gymnastics Team 8
 - i. Approve Donation to the Niles North Band 9
 - j. Approve CFC Instructional Support - Furniture Needs 10
 - k. Approve Towel Service for Fiscal Year 2017 11
 - l. Approve Niles North and Niles West 2017 Spain Trip 12
- IX. Business
 - a. Medicaid Billing Provider (Discussion and Action) 13
 - b. Professional Staffing Agreement for Nursing Services (Discussion and Action) 14
 - c. Professional Staffing Agreement for Speech Therapy Services (Discussion and Action) 15
 - d. Internal Controls Review (Discussion and Action) 16
 - e. Niles North Principal Contract (Discussion and Action) 17
 - f. Niles West Principal Contract (Discussion and Action) 18
 - g. Addendum to Administrators for Retirement Enhancements (Discussion and Action) 19
 - h. Policy and Procedures - First Reading (Discussion and Action) 20
- X. Superintendent's Report
- XI. Principals' Report
- XII. Board Committee Reports

XIII. Information Items
a. Monthly Financial Report - May 201621
b. FOIA (Freedom of Information Act) Requests22

XIV. Adjournment

*Denotes items for Board members only

Upcoming Board of Education Meeting Dates:

- Tuesday, July 12, 2016 @ 6:45 p.m.
- Tuesday, August 9, 2016 @ 6:45 p.m.
- Tuesday, August 23, 2016 @ 6:45 p.m.
- Tuesday, September 27, 2016 @ 6:45 p.m.
- Tuesday, October 18, 2016 @ 6:45 p.m.
- Tuesday, November 15, 2016 @ 6:45 p.m.
- Tuesday, December 13, 2016 @ 6:45 p.m.

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