

Meeting Agenda

Board of Education ♦ Niles Township High Schools ♦ District 219
July 12, 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 June 21, 2016 Board of Education Meetings-Open and Closed* 3
 - d. Approve District 219 Feeder Program Resolution 4
- IX. Business
 - a. Professional Staffing Agreement for Nursing Services (Discussion and Action) 5
 - b. Professional Staffing Agreement for Speech Therapy Services (Discussion and Action) 6
 - c. Lincolnwood TIF Amendment (Discussion and Action) 7
 - d. Intergovernmental Agreement for Special Education 807 and District 219 for the Provision
Of Certain Staff (Discussion and Action) 8
 - e. Intergovernmental Agreement for Special Education 807 and District 219 for the Provision
Of Certain Special Education Programming (Discussion and Action) 9
 - f. Policy and Procedures Second Reading (Discussion and Action) 10
- X. Superintendent's Report
- XI. Board Committee Reports
- XII. Information Items
 - a. FOIA (Freedom of Information Act) Requests 11
- XIII. Adjournment

*Denotes items for Board members only

Upcoming Board of Education Meeting Dates:

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.**