

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219
September 27, 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.

 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. Recall to Order (6:45 p.m.)
- IV. Pledge of Allegiance
- V. Public Hearing
 – Final Budget FY 2017
- VI. Changes / Additions to the Agenda
- VII. Staff Recognition
 Martha Lietz: 2015-16 Outstanding Illinois High School Physics Teacher of the Year
 and appointed Physics Master Teacher Leader
- VIII. Student Representative Comments
 Niles North - Brittany Abrams
 Niles West - Labiba Mahmud
- IX. Audience to Visitors
- X. Approval of Consent Agenda
 - Monthly Bills and Payroll 1
 - Personnel* 2
 - Minutes of the August 23, 2016, September 6, 2016 and September 20, 2016 Board of Education Meeting-Open and Close Session* 3
 - International Trip for Niles North and Niles West to Israel 4
 - Lease with Children’s Learning World 5
 - Intergovernmental Agreement for Longitudinal Data Study 6
 - Applications for Recognition of Schools 2015-16 7
 - Telescope Donation from Tom Kirke, Niles West alumni, to the Niles West Science Department 8
 - Forensic Investigation 9
 - Approval of Settlement Agreement in Federal Court Lawsuit Involving Former Student 10
- XI. Business
 - Final Budget Approval - Fiscal Year 2017 (Discussion and Action) 11
 - 2017-18 Calendar (Discussion and Action) 12
 - Change of January 2017 Regular Board Meeting Date (Discussion and Action) 13
 - Change of Regular Board meeting Start Time (Discussion and Action) 14
 - Policy and Procedures Second Reading (Discussion and Action) 15
 - SAT Prep Programs (Discussion and Action) 16
- XII. Superintendent’s Report
- XIII. Board Committee Reports
- XIV. Information Items
 - Monthly Financial Report - June - July - August 2016 17
 - 6 Day Enrollment 2016-17 18
 - FOIA (Freedom of Information Act) 19
- XV. Closed Session (if needed)

XVI. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

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.**