

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP**  
**June 6, 2017**

I. Call to Order and Roll Call (6:00 p.m.)

II. Closed Session

To discuss 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

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)(2).

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 (7:00 p.m.)

IV. Pledge of Allegiance

V. Changes / Additions to the Agenda

VI. Audience to Visitors

VII. Approval of Consent Agenda

- Monthly Bills and Payroll ..... 1
- Personnel\* ..... 2
- Minutes of May 9, 2017 and May 24, 2017 Open and Closed Session Meetings ..... 3
- Additional Summer Camps ..... 4
- Authorizing Resolution for Designating Interest Earnings for Fiscal Year 2017-2018 ..... 5
- Prevailing Wage..... 6
- Textbook Adoptions 2017-18..... 7
- SmartNet – Network Hardware Maintenance Agreement Renewal ..... 8
- Computer Replacement Cycle..... 9

VIII. Business

- Late Start Proposal (Discussion and Action) ..... 10
- Communications Department (Discussion and Action) ..... 11
- Professional Staffing Agreement for School Nursing Services (Discussion and Action) ..... 12
- North Cook Intermediate Service Contract Renewal for 2017-2018 (Discussion and Action) ..... 13
- 10-Year Life Safety Survey (Discussion and Action)..... 14
- Policy Changes: Second Reading (Discussion and Action) ..... 15
- CLIC Renewal 2017-2018 (Discussion and Action) ..... 16
- Title I Plan (Discussion and Action) ..... 17
- Towel Service for Fiscal Years 2018 - 2020 (Discussion and Action) ..... 18
- Amendment of Administrator Contract (Discussion and Action) ..... 19
- Resolution to RiF Support Staff Personnel (Discussion and Action)..... 20
- Notice to Remedy for Teacher (Discussion and Action)..... 21
- Additional Coaching Stipends for Fiscal Year 2017-2018 (Discussion and Action)..... 22
- Increase Job Coaching Hourly Wage (Discussion and Action) ..... 23
- Niles Township ELL Center Intergovernmental Agreement (Discussion and Action) ..... 24

IX. Superintendent's Report

X. Board Committee Reports

XI. Information Items

- Monthly Financial Report - May.....25
- FOIA (Freedom of Information Act) Requests.....26

XII. Closed Session (if needed)

XIII. Adjournment

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

**Upcoming Board of Education Meeting Dates:**

**Tuesday, July 18, 2017**

**Tuesday, August 15, 2017**

**Tuesday, September 19, 2017**

**\* Closed Session begins at 6:00 p.m.**