

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP
November 14, 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).

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).

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. 5 ILCS 120/2 (c)(5).

III. Recall to Order (7:00 p.m.)

IV. Pledge of Allegiance

V. Changes / Additions to the Agenda

VI. Student Recognition for Service to the Community
Niles North - Katie Deer
Niles West - Divya Gandhi

VII. Student Representative Comments
Niles North - Samuel Schwartz
Niles West - Nasko Pelinkaj

VIII. Audience to Visitors

IX. Approval of Consent Agenda

- Monthly Bills and Payroll 1
- Personnel* 2
- Minutes of the October 17, October 23 & November 1, 2017 Open and Closed Session Meetings 3
- Revised 2018-19 School Calendar 4

X. Business

- Auto Clubs (Discussion and Action) 5
- New Course Proposals (Discussion and Action) 6
- 2017-2018 ELL Parent Center Billing per IGA (Discussion and Action) 7
- Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax
Appeal Board (Discussion and Action) 8
- Permanent Interfund Transfer of Monies from the Educational Fund to Debt Service Fund
(Discussion and Action) 9
- Administration and Confidential Pay and Benefits for 2017-2018 (Discussion and Action) 10
- Policy and Procedures First Reading (Discussion and Action) 11

- D219 University (Discussion and Action) 12
- Resolution for Case No. 2018 - E02 (Discussion and Action) 13
- Laptop Pilot Program (Discussion and Action) 14
- Purchase of CNC Lathe (Discussion and Action) 15
- Extracurricular Report (Discussion) 16
- AVID Introduction (Discussion) 17
- School Report Card 2016-2017 (Discussion) 18

XI. Superintendent’s Report

XII. Board Committee Reports

XIII. Information Items

- Monthly Financial Report - October 19
- FOIA (Freedom of Information Act) Requests..... 20

XIV. Closed Session (if needed)

XV. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, December 19, 2017

Tuesday, January 23, 2018

Tuesday, February 13, 2018

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