

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219**  
**December 1, 2015**

- I. Call to Order and Roll Call (5:30 p.m.)
- II. Closed Session
  - (1) 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. 5 ILCS 120/2(c)(1)
  - (2) 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)(1)
  - (3) Student disciplinary cases 5 ILCS 120/2(c)(9)
  - (4) 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 (6:45 p.m.)
- IV. Pledge of Allegiance
- V. Welcome
- VI. Changes / Additions to the Agenda for Discussion
- VII. Student Highlights
- VIII. Student Representative Comments
  - Niles North - Spencer Schwartz
  - Niles West - Sidra Kallan
- IX. Audience to Visitors (on agenda items only)
- X. Approval of Consent Agenda
  - Monthly Bills and Payroll ..... 1
  - Personnel\* ..... 2
  - Minutes of the October 28, 2015, and November 3, 2015, November 9, 2015, November 16, 2015, and November 18, 2015 Board of Education Meetings-Open and Close Sessions\* ..... 3
  - Amendment to School-Based Health Clinic Site License Agreement..... 4
  - Pacific Education Group Professional Services Agreement..... 5
- XI. Business
  - Bond Abatement (Discussion and Action) ..... 6
  - Final Tax Levy (Discussion and Action)..... 7
  - FY 16 Amended Budget (Discussion and Action)..... 8
  - CFC IGA Amendment (Discussion and Action) ..... 9
  - CFC Humanities Consultant (Discussion and Action) ..... 10
  - Annual Review (Discussion Only) ..... 11
  - PARCC Scores (Discussion Only)..... 12
  - Policy and Procedures First Reading (Discussion Only) ..... 13
  - Policy and Procedures Second Reading (Discussion and Action) ..... 14
- XII. Superintendent's Report
- XIII. Principals' Report
- XIV. Board Members' Comments
- XV. Board Committee Reports
- XVI. Old Business
- XVII. New Business
- XVIII. Audience to Visitors (on items related to District business)

XIX. Information Items

- Monthly Financial Report - October 2015 ..... 15
- FOIA (Freedom of Information Act) Requests ..... 16

XX. Closed Session (if needed)

XXI. Adjournment

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

**Upcoming Board of Education Meeting Dates:**

- Tuesday, January 12, 2016 @ 6:45 p.m.
- Tuesday, February 9, 2016 @ 6:45 p.m.
- Tuesday, March 8, 2016 @ 6:45 p.m.
- Tuesday, April 5, 2016 @ 6:45 p.m.
- Tuesday, May 3, 2016 @ 6:45 p.m.
- Tuesday, May 24, 2016 @ 6:45 p.m.
- Tuesday, June 21, 2016 @ 6:45 p.m.

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