

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219
October 6, 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) 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
- 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 September 8, 2015, September 24, 2015 Board of Education Meeting-Open and Close Session* 3
 - Professional Staffing Agreement for Speech Therapy Services 4
 - Professional Staffing Agreement for Occupational Therapy Services 5
 - Applications for Recognition of Schools 2015-16 6
 - Donation of Vehicle to Niles West 7
- XI. Business
 - Review of FY 2016 Budget (Discussion Only) 8
 - FY 2016-17 School Calendar (Discussion Only) 9
 - Tentative Tax Levy (Discussion and Action) 10
 - Summer School Report (Discussion and Action) 11
 - Policy and Procedures First Reading (Discussion Only) 12
 - Policy and Procedure Second Reading (Discussion and Action) 13
- 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 - August 2015 14
- XX. Closed Session (if needed)
- XXI. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, November 3, 2015 @ 6:45 p.m.

Tuesday, December 1, 2015 @ 6:45 p.m.

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.**