

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219**  
**January 12, 2016**

- 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. Public Hearing
  - Final Budget FY 2016
- VI. Welcome
- VII. Changes / Additions to the Agenda for Discussion
- VIII. Student Highlights - Erick Rodriguez (North)
- IX. Student Representative Comments
  - Niles North - Spencer Schwartz
  - Niles West - Sidra Kallan
- X. Audience to Visitors (on agenda items only)
- XI. Approval of Consent Agenda
  - Monthly Bills and Payroll ..... 1
  - Personnel\* ..... 2
  - Minutes of the November 24, 2015, December 1, 2015 and December 16, 2015 Board of Education Meeting-Open and Close Session\* ..... 3
  - Niles Township Property Tax Appeals Cooperative Payment ..... 4
- XII. Business
  - FY 2016 Budget (Discussion and Action) ..... 5
  - 2016-17 Calendar Amendment for Institute Days (Discussion and Action) ..... 6
  - School Calendar Survey (Discussion Only) ..... 7
  - Summer School Rates (Discussion and Action) ..... 8
  - Career Paths (Discussion Only) ..... 9
  - Communications Department (Discussion Only) ..... 10
  - Policy and Procedures Second Reading (Discussion and Action) ..... 11
  - Non-renewal of an Administrative Contract (Discussion and Action) ..... 12
- XIII. Superintendent's Report
- XIV. Principals' Report
- XV. Board Members' Comments
- XVI. Board Committee Reports
- XVII. Old Business
- XVIII. New Business
- XIX. Audience to Visitors (on items related to District business)

XX. Information Items

- Monthly Financial Report - November 2015 ..... 13
- FOIA (Freedom of Information Act) Requests ..... 14

XXI. Closed Session (if needed)

XXII. Adjournment

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

**Upcoming Board of Education Meeting Dates:**

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.**