

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219
December 13, 2016

- I. Call to Order and Roll Call (5:30 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.
 - 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.
 - 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.
- III. Recall to Order (7:00 p.m.)
- IV. Pledge of Allegiance
- V. Changes / Additions to the Agenda
- VI. Student Recognitions for Fine and Applied Arts
 - Niles North – Gabby Ubaldo
 - Niles West – Jimbo Pestano
- VII. Student Representative Comments
 - Niles North - Brittany Abrams
 - Niles West - Labiba Mahmud
- VIII. Audience to Visitors
- IX. Approval of Consent Agenda
 - Monthly Bills and Payroll 1
 - Personnel* 2
 - Minutes of November 15, 2016 Board of Education Meeting - Open and Closed Sessions* 3
 - Disposal of Obsolete Text Books..... 4
 - School Fees..... 5
 - Activity Accounts (Sikich) 6
 - Disposal of Surplus District Vehicle 7
 - Niles Township Property Tax Appeals Coop Payment 8
- X. Business
 - CFC Update Report (Discussion Only)..... 9
 - New Course Proposals (Discussion Only)..... 10
 - Math Initiatives Update (Discussion Only)..... 11
 - Summer School Fees (Discussion and Action) 12
 - Indigenous Peoples’ Day Revise 2017-18 Calendar (Discussion and Action) 13
 - 2016 Tax Levy (Discussion and Action) 14
 - Security System Server (Discussion and Action) 15
 - Copier Purchase (Discussion and Action) 16
 - Landscape Bid (Discussion and Action) 17
 - Energy Contract (Discussion and Action)..... 18
 - Feeder Football Intergovernmental Agreement (Discussion and Action) 19
 - FY 2018-19 School Calendar (Discussion Only) 20

– Policy and Procedures First Reading For December (Discussion Only)	21
– Policy and Procedures Second Reading From November (Discussion and Action)	22
– SWOT and Performance Goals Report (Discussion Only)	23
– MSAN Membership (Discussion Only)	24
XI. Superintendent’s Report	
XII. Board Committee Reports	
XIII. Information Items	
– Monthly Financial Report - December 2016	25
– FOIA (Freedom of Information Act)	26
XIV. Closed Session (if needed)	
XV. Adjournment	

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

- Tuesday, January 24, 2017
- Tuesday, February 14, 2017
- Tuesday, March 14, 2017
- Tuesday, April 4, 2017
- Tuesday, May 9, 2017

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