

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSH24
January 24, 2017

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.	
	Student disciplinary cases.	
III.	Recall to Order (7:00 p.m.)	
IV.	Pledge of Allegiance	
V.	Changes / Additions to the Agenda	
VI.	Student Recognitions for Most Improved Academics	
	Niles North – Raine Calimutan	
	Niles West – Sebastian Villegas Mejia	
	Niles West – Simona Reynoso	
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 December 13, 2016 and December 22, 2016 Board of Education Meeting - Open and Closed Sessions*	3
X.	Business	
	– Policy and Procedures Second Reading (Discussion and Action)	4
	– Transportation Intergovernmental Agreement (Discussion and Action)	5
	– Communications Department Report (Discussion Only)	6
	– D219 Reading Program Report (Discussion Only)	7
	– Equity Based Analysis of D219 Out-of-School Suspension Data (Discussion Only)	8
	– ACT Trend Data Classes of 2010 - 2016 (Discussion Only)	9
	– Late Start 2017-18 (Discussion Only)	10
	– 2016 Tax Levy Bond Abatement (Discussion Only)	11
XI.	Superintendent's Report	
XII.	Board Committee Reports	
XIII.	Information Items	
	– Monthly Financial Report - December 2016	12
	– FOIA (Freedom of Information Act)	13

XIV. Closed Session (if needed)

XV. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, February 14, 2017

Tuesday, March 14, 2017

Tuesday, April 4, 2017

Tuesday, May 9, 2017

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