

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP**  
**October 17, 2017**

I. Call to Order and Roll Call (6:00 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. 5 ILCS 120/2(c)(1).

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).

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. 5 ILCS 120/2 (c)(5).

Student disciplinary cases. 5 ILCS 120/2(c)(9).

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)(2).

III. Recall to Order (7:00 p.m.)

IV. Pledge of Allegiance

V. Changes / Additions to the Agenda

VI. Student Representative Comments

Niles North - Samuel Schwartz

Niles West - Nasko Pelinkaj

VII. Audience to Visitors

VIII. Approval of Consent Agenda

- Monthly Bills and Payroll ..... 1
- Personnel\* ..... 2
- Minutes of the September 19, 2017 and October 4, 2017 Open and Closed Session Meetings ..... 3
- Letter of Agreement between the Board of Education and NTFTSS ..... 4
- Graduation Venue Contract ..... 5
- Disposal of Obsolete Textbooks ..... 6

IX. Business

- Approve 2018-19 Calendar (Discussion and Action) ..... 7
- Summer School Report (Discussion and Action) ..... 8
- Tentative Tax Levy (Discussion and Action) ..... 9
- Student Discipline (Discussion and Action) ..... 10
- Resolution for Case No. 2018 – E01 (Discussion and Action) ..... 11
- D219 University (Discussion) ..... 12
- New Course Proposal (Discussion) ..... 13

X. Superintendent's Report

XI. Board Committee Reports

XII. Information Items

- Monthly Financial Report - September..... 14
- FOIA (Freedom of Information Act) Requests..... 15

XIII. Closed Session (if needed)

XIV. Adjournment

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

**Upcoming Board of Education Meeting Dates:**

**Tuesday, November 14, 2017**

**Tuesday, December 19, 2017**

**Tuesday, January 23, 2018**

**\* Closed Session begins at 6:00 p.m.**