

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219
March 8, 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) 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. Pledge of Allegiance
- IV. Welcome
- V. Changes / Additions to the Agenda for Discussion
- VI. Student Highlights
- VII. Student Representative Comments
 - Niles North - Spencer Schwartz
 - Niles West - Sidra Kallan
- VIII. Audience to Visitors (on agenda items only)
- IX. Approval of Consent Agenda
 - Monthly Bills and Payroll 1
 - Personnel* 2
 - Minutes of February 9, 2016, February 17, 2016, February 22, 2016 and February 25, 2016
Board of Education Meeting - Open and Close Sessions* 3
 - Upgrade of Wireless Infrastructure 4
 - Ombudsman Memo and Contract for Renewal of 2016-17 5
- X. Business
 - Presentation of FY 2015 Audit Report (Discussion Only) 6
 - Policy and Procedures First Reading (Discussion Only) 7
 - Architectural Firm Search Update (Discussion Only) 8
 - Report on Investigation into Management Practices and Recommendations for Improved Board of
Education and Administrative Oversight (Discussion Only) 9
 - Superintendent Search Report (Discussion Only) 10
 - Principal Search Report (Discussion Only) 11
- XI. Superintendent's Report
- XII. Principals' Report
- XIII. Board Members' Comments
- XIV. Board Committee Reports
 - Wellness Committee Update 12
- XV. Old Business
- XVI. New Business
- XVII. Audience to Visitors (on items related to District business)
- XVIII. Information Items
 - Monthly Financial Report - January 2016 13
 - FOIA (Freedom of Information Act) Requests 14

XIX. Closed Session (if needed)

XX. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

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.**