



April 1, 2016

Niles Township District 219  
Board of Education

**NOTICE OF REGULAR BOARD MEETING**

The District 219 Board of Education is planning to hold a regular meeting on **Tuesday, April 5, 2016**. The business meeting will begin at 6:45 p.m. A meeting agenda is attached.

The meeting will be held in the Board Room of the District 219 Administrative Office Building, located at 7700 Gross Point Road in Skokie.

DATE: **Tuesday, April 5, 2016**

TIME: **5:30 p.m. (Closed Session)**  
**6:45 p.m. (Open Session)**

LOCATION: Board Room  
District 219 Administrative Office Building  
7700 Gross Point Road, Skokie, Illinois

C: Board of Education  
Assistant Superintendent and Principals  
NTSS/NTFT Presidents

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219**  
**April 5, 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 employees, collective bargaining, purchase of property, security procedures, student disciplinary cases, the placement of individual students in special education programs and other matters related to individual students and pending litigation.	
III.	Recall to Order (6:45 p.m.)	
IV.	Pledge of Allegiance	
V.	Welcome	
VI.	Changes / Additions to the Agenda	
VII.	Audience to Visitors on Agenda and Non-Agenda Items	
	a. Statement by President Sproat .....	1
VIII.	Student Representative Comments Niles North - Spencer Schwartz Niles West - Sidra Kallan	
IX.	Approval of Consent Agenda	
	a. Monthly Bills and Payroll .....	2
	b. Personnel* .....	3
	c. Staffing Recommendations for 2016-2017 School Year .....	4
	d. Amended Minutes of January 12, 2016, Minutes of March 3, 2016, March 8, 2016 and March 10, 2016 Board of Education Meeting - Open and Close Sessions* .....	5
	e. Approval of FY 2015 Audit .....	6
	f. Approval of Administrator Contracts .....	7
	g. Donation/Disposal of Obsolete Textbooks .....	8
	h. Chromebook Purchase for Anytime Anywhere (1:1) Initiative .....	9
	i. Confirmation of Termination of Employment .....	10
X.	Business	
	a. Review of IASB Training - Board Agreements (Discussion and Action) .....	11
	b. Board Election of Officers / Committee Assignments (Discussion and Action) .....	12
	c. Student Health Centers / Contract with Heartland Health Center (Discussion and Action) .....	13
	d. Bid for Security Services (Discussion and Action) .....	14
	e. Policy and Procedures Second Reading (Discussion and Adoption) .....	15
	f. Superintendent / Principal Search Update (Discussion and Action on Meeting Dates) .....	16
XI.	Superintendent's Report	
XII.	Principals' Report	
XIII.	Board Committee Reports	
XIV.	Future Agenda Items	
	a. School Day .....	17
	b. Scoreboard Advertisement	
	c. Process and Timeline for Action on Recommendations from Franczek Radelet	
XV.	Information Items	
	a. Monthly Financial Report - February 2016 .....	18
	b. FOIA (Freedom of Information Act) Requests .....	19
	c. Letter From North Cook Intermediate Service Center .....	20
XVI.	Adjournment	

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

**Upcoming Board of Education Meeting Dates:**

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.**