

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219**  
**August 23, 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.  
  
 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.
- III. Recall to Order (6:45 p.m.)
- IV. Pledge of Allegiance
- V. Welcome
- VI. Changes / Additions to the Agenda
- VII. Staff Recognition  
 John Zilewicz - Art Educator of the Year  
 Anne Marie Mullins - Under 40 Emerging Nurse Leader  
 Justin Johnson - Winner of The Drum Corps International World Championship
- VIII. Audience to Visitors (on Agenda and Non-Agenda Items)
- IX. Approval of Consent Agenda
  - Personnel\* ..... 1
  - Minutes of the August 9, 2016 Board of Education Meeting-Open and Close Session\* ..... 2
- X. Business
  - 2017-18 School Calendar (Discussion Only)..... 3
  - Policy and Procedures - First Reading (Discussion Only) ..... 4
  - Tentative Budget (Discussion and Action)..... 5
- XI. Principals' Report
- XII. Superintendent's Report
- XIII. Board Committee Reports
- XIV. Information Items
  - FOIA (Freedom of Information Act) ..... 6
- XV. Closed Session (if needed)
- XVI. Adjournment

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

**Upcoming Board of Education Meeting Dates:**

Tuesday, September 27, 2016 @ 6:45 p.m.  
 Tuesday, October 18, 2016 @ 6:45 p.m.  
 Tuesday, November 15, 2016 @ 6:45 p.m.  
 Tuesday, December 13, 2016 @ 6:45 p.m.

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