

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219
November 15, 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 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.
- III. Recall to Order (7:00 p.m.)
- IV. Pledge of Allegiance
- V. Changes / Additions to the Agenda
- VI. Student Recognitions for Service to the Community
 Niles North – Bella Levavi
 Niles West – Michelle Murashev
 Niles Central – Kiara Spivey
- 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 October 6, 2016, October 18, 2016 and November 3, 2016 Board of Education Meeting - Open and Closed Sessions* 3
 - Asbestos Abatement Consultation 4
 - 10 Year Life Safety Survey 5
 - Speech Team Activity Accounts 6
 - Security Cameras 7
 - Board/Superintendent Agreements 8
 - Donation to Niles North Counseling Department 9
- X. Business
 - Parent ELL Payment per IGA (Discussion and Action) 10
 - Preliminary Report About Listen and Learn Tours (Discussion Only) 11
 - Sikich Update (Discussion Only) 12
 - Policy and Procedures First Reading (Discussion Only) 13
 - Hiring Plans for Next Year (Anticipated Openings and Preliminary Interviews (Discussion and Action) 14
 - Health and Wellness Committee Food Service Recommendation (Discussion Only) 15
 - CFC Personnel Consideration (Discussion and Action) 16
- XI. Superintendent’s Report
- XII. Board Committee Reports

XIII. Information Items

- Monthly Financial Report - October 2016 17
- FOIA (Freedom of Information Act) 18

XIV. Closed Session (if needed)

XV. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, December 13, 2016 @ 7:00 p.m.

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