

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP**  
**September 19, 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)

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

IV. Pledge of Allegiance

V. Public Hearing

- Final Budget FY 2018

VI. Changes / Additions to the Agenda

VII. Student Representative Comments

Niles North – Samuel Schwartz

Niles West – Nasko Pelinkaj

VIII. Audience to Visitors

IX. Approval of Consent Agenda

- Monthly Bills and Payroll ..... 1
- Personnel\* ..... 2
- Minutes of the August 15, 2017 and August 30, 2017 Open and Closed Session Meetings ..... 3
- Donation to the Niles West Automotive Program ..... 4
- Donation to the Niles North Automotive Program ..... 5
- Donation to the Niles North Football Program ..... 6
- Summer Project Adjustments ..... 7

X. Business

- Final Budget Approval - Fiscal Year 2018 (Discussion and Action) ..... 8
- North Suburban Healthcare Foundation Settlement Agreement (Discussion and Action) ..... 9
- Resolution providing for the redemption and payment of the District’s outstanding General Obligation Refunding School Bonds, Series 2007A and Taxable General Obligation Refunding School Bonds, Series 2007B (Discussion and Action) ..... 10
- Student Discipline Report (Discussion) ..... 11
- Tech Audit (Discussion) ..... 12
- Review 2018-19 and 2019-20 Calendars (Discussion) ..... 13
- New Course Proposals (Discussion) ..... 14
- Strategic Plan - Mission Statement (Discussion) ..... 15

|       |   |    |
|-------|---|----|
| XI.   | Superintendent's Report                                 |    |
| XII.  | Board Committee Reports                                 |    |
| XIII. | Information Items                                       |    |
|       | - 6-Day Enrollment 2017-18 .....                        | 16 |
|       | - Employment Information System Compliance Report ..... | 17 |
|       | - Monthly Financial Report - August .....               | 18 |
|       | - FOIA (Freedom of Information Act) Requests.....       | 19 |
| XIV.  | Closed Session (if needed)                              |    |
| XV.   | Adjournment   |    |

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

**Upcoming Board of Education Meeting Dates:**

**Tuesday, October 17, 2017**

**Tuesday, November 14, 2017**

**Tuesday, December 19, 2017**

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