

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP**  
**July 18, 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).

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)(2).

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)

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(7)

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

IV. Pledge of Allegiance

V. Changes / Additions to the Agenda

VI. Audience to Visitors

VII. Approval of Consent Agenda

- Monthly Bills and Payroll ..... 1
- Personnel\* ..... 2
- Minutes of June 6, 2017 and June 27, 2017 Open and Closed Session Meetings ..... 3
- Donation to Niles North Fine Arts Program..... 4
- Disposal of Obsolete Textbooks..... 5

VIII. Business

- Intergovernmental Agreement for the Provision of Certain Special Education Services from NTDSE 807 (Discussion and Action) ..... 6
- Intergovernmental Agreement with NTDSE 807 for the Provision of Special Education Programming at the Julia Molloy Education Center (Discussion and Action) ..... 7
- Part-time Aquatics Scheduler (Discussion and Action) ..... 8
- Tolling Agreement (Discussion and Action) ..... 9
- 10-Year Life Safety Survey (Discussion and Action) ..... 10

IX. Superintendent's Report

- X. Board Committee Reports
  
- XI. Information Items
  - Monthly Financial Report - June..... 11
  - FOIA (Freedom of Information Act) Requests ..... 12
  
- XII. Closed Session (if needed)
  
- XIII. Adjournment

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

**Upcoming Board of Education Meeting Dates:**

**Tuesday, August 15, 2017**

**Tuesday, September 19, 2017**

**Tuesday, October 17, 2017**

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