



March 31, 2017

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 4, 2017**. The business meeting will begin at 7:00 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 4, 2017**

TIME: **5:30 p.m. (Closed Session)**
7:00 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
April 4, 2017

- 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. Public Hearing on Reduction in Force
 - a. Call to order
 - b. Roll Call
 - c. Public Hearing/Public Comment
 - d. Discussion
 - e. Adjourn the Public Hearing
- VI. Changes / Additions to the Agenda
- VII. State Champion Recognition
 Niles West - DECA
 - Entrepreneurship Promotion Plan
 - Arijana Dibra, Amanda Lee, Sadiyah Raufi
 - Learn & Earn Project
 - Deven Damji, Ali Khan, Josh Sirbu
 - Financial Literacy Promotion Plan
 - Elmina Alic, Jason Morgan, Janki Patel
- VIII. Retiring Board Member Recognition
 - Carlton Evans
 - Ruth Klint
- IX. Student Representative Comments
 Niles North - Brittany Abrams
 Niles West - Labiba Mahmud
- X. Audience to Visitors
- XI. Approval of Consent Agenda
 - Monthly Bills and Payroll 1
 - Personnel* 2
 - Minutes of March 14, 2017 Open and Closed Session Meeting 3
- XII. Business
 - Roofing Bid (Discussion and Action) 4
 - Niles North Air Handling Bid (Discussion and Action) 5

- Student fees for 2017-2018 (Discussion and Action) 6
- EBC Health Insurance Cooperative (Discussion and Action)..... 7
- Non-Renewal of Certified Staff (Discussion and Action) 8
- Certified RIF (Discussion and Action) 9
- Staffing Recommendations for 2017-2018 (Discussion and Action) 10
- Chromebook Purchase (Discussion and Action) 11
- 2017-18 Late Start Proposal (Discussion Only) 12

XIII. Superintendent’s Report

XIV. Board Committee Reports

XV. Closed Session (if needed)

XVI. Adjournment

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, May 9, 2017

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