



February 10, 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, February 14, 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, February 14, 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 TOWNSH24
February 14, 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. Changes / Additions to the Agenda
- VI. Student Recognitions for Technology Leader/Innovator
 Niles North – Dominik Yakoubek
- VII. Niles West – Hackathon Team: Michael Leon and Jay Monga
- VIII. Student Representative Comments
 Niles North - Brittany Abrams
 Niles West - Labiba Mahmud
- IX. Audience to Visitors
- X. Approval of Consent Agenda
 - Monthly Bills and Payroll 1
 - Personnel* 2
 - Open Session Minutes of January 12, 2017 and January 18, 2017 and Open and Closed Session Minutes of January 24, 2017 and January 30, 2016 Board of Education Meeting * 3
 - Updated Engagement Letter with Sikich LLP 4
 - Photography Contract 5
 - Donation to Niles North Auto Program 6
 - FLSA Agreement 7
- XI. Business
 - Updated IGA with Village of Niles (Discussion and Action) 8
 - Summer Athletic Camp Fees (Discussion and Action) 9
 - Authority to Develop FY 2018 Budget (Discussion and Action) 10
 - 2016 Abatement of Debt Payments (Discussion and Action) 11
 - Permanent Interfund Transfer of Monies from Educational Fund to Capital Projects Fund (Discussion and Action) 12
 - Permanent Interfund Transfer of Monies from the Educational Fund to Debt Service Fund (Discussion and Action) 13
 - Permanent Interfund Transfer of Monies from the Educational Fund to the Municipal Retirement/ Social Security Fund (Discussion and Action) 14
 - Permanent Interfund Transfer of Monies from the Operations & Maintenance Fund to Capital Projects Fund (Discussion and Action) 15
 - Communications Department (Discussion and Action) 16

– Science Update (Discussion Only).....	17
– PAR Program Overview (Discussion Only).....	18
XII. Superintendent’s Report	
XIII. Board Committee Reports	
XIV. Information Items	
– Monthly Financial Report - January 2017.....	19
– FOIA (Freedom of Information Act).....	20
XV. Closed Session (if needed)	
XVI. Adjournment	

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, March 14, 2017

Tuesday, April 4, 2017

Tuesday, May 9, 2017

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