

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP
December 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).

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).

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

IV. Pledge of Allegiance

V. Public Hearing

- Waiver for Driver's Education - Fee

VI. Public Hearing

- 2017 Tax Levy

VII. Changes / Additions to the Agenda

VIII. Student Recognition for Technology/Engineering Innovation

- Niles North - Stephen Kuechel
- Niles West - Robert Majcher
- Niles Central - Anakin Olshock

IX. Student Representative Comments

- Niles North - Samuel Schwartz
- Niles West - Nasko Pelinkaj

X. Audience to Visitors

XI. Approval of Consent Agenda

- Monthly Bills and Payroll 1
- Personnel* 2
- Minutes of the November 14, November 20, December 4, and December 6, 2017 Open and Closed Session Meetings 3
- Board/Superintendent Agreements 4
- Niles Township Property Tax Appeals Cooperative Payment..... 5
- Summer School Fees 6

XII.	Business	
-	Waiver for Driver's Education - Fee (Discussion and Action)	7
-	2017 Tax Levy (Discussion and Action)	8
-	Superintendent Compensation (Discussion and Action)	9
-	Resolution to Regulate Expense Reimbursements (Discussion and Action)	10
-	Policy and Procedures Second Reading (Discussion and Action)	11
-	Resolution for Case No. 2018 - E03 (Discussion and Action)	12
-	CFC/PACE/Career Pathways/National Clearinghouse Data Review (Discussion)	13
XIII.	Superintendent's Report	
XIV.	Board Committee Reports	
XV.	Information Items	
-	Monthly Financial Report - November	14
-	FOIA (Freedom of Information Act) Requests	15
XVI.	Closed Session (if needed)	
XVII.	Adjournment	

***Denotes items for Board members only**

Upcoming Regular Board of Education Meeting Dates:

Tuesday, January 23, 2018

Tuesday, February 13, 2018

Tuesday, March 13, 2018

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