

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP**  
**September 11, 2018**

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).

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)(5).

Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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 2019

VI. Changes / Additions to the Agenda

VII. Student Representative Comments

Niles West - Ines Rahmani

Niles North - Kieran Micari-Lawless

VIII. Public Comment

IX. Approval of Consent Agenda

- Monthly Bills and Payroll .....1
- Personnel\* .....2
- Minutes of the August 7, 2018 and August 13, 2018 Board of Education  
Open and Closed Session Meetings .....3

X.	Business	
-	Notice of Remedial Warning - 2019-E01 (Discussion and Action)	4
-	Student Residency - 2019-R01 (Discussion and Action)	5
-	Post-Retirement Settlement Agreement (Discussion and Action)	6
-	Final Budget Approval - Fiscal Year 2019 (Discussion and Action)	7
-	Approval of Change Order (Discussion and Action)	8
-	Superintendent's Contract (Discussion and Action)	9
-	Intergovernmental Agreement with Skokie Library (Discussion and Action)	10
-	Board Committee Approvals (Discussion and Action)	11
-	Preliminary SAT Score Report (Discussion)	12
-	Advanced Placement Test Results (Discussion)	13
-	School Improvement Plans (Discussion)	14
XI.	Superintendent's Report	
XII.	Board Committee Reports	
XIII.	Information Items	
A.	FOIA (Freedom of Information Act) Requests	15
B.	Monthly Financial Report - July	16
C.	Sixth Day Enrollment	17
D.	Employment Information System Compliance Report	18
XIV.	Closed Session (if needed)	
XV.	Adjournment	

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

**Upcoming Regular Board of Education Meeting Dates:**

**Tuesday, October 16, 2018**

**Tuesday, November 13, 2018**

**Tuesday, December 18, 2018**

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