

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP**  
**August 15, 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).

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)

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. Changes / Additions to the Agenda

VI. Audience to Visitors

VII. Approval of Consent Agenda

- Monthly Bills and Payroll ..... 1
- Personnel\* ..... 2
- Minutes of the July 18, 2017, July 27, 2017, and August 3, 2017 Open and Closed Session Meetings and corrected minutes of the June 6, 2017 Meeting ..... 3
- Permanent Interfund Transfer of Monies from Operations & Maintenance to Capital Projects ..... 4
- Transfer of Interest Earned ..... 5
- Swift Aquatics Activity Account ..... 6
- Donation to Auto Program at Niles West..... 7
- Children’s Learning World Lease ..... 8

VIII. Business

- Approval of the Tentative 2017-2020 Collective Bargaining Agreement between the Board and the Niles Township Federation of Teachers and Support Staff (Discussion and Action) ..... 9
- Tentative Budget (Discussion and Action) ..... 10
- Reduction in Force - Technology Position (Discussion and Action) ..... 11
- AP Report (Discussion) ..... 12
- SAT Report (Discussion) ..... 13
- Strategic Plan - Mission Statement Prep (Discussion) ..... 14

IX. Superintendent’s Report

X. Board Committee Reports

XI. Information Items  
- Monthly Financial Report - July ..... 15  
- FOIA (Freedom of Information Act) Requests..... 16

XII. Closed Session (if needed)

XIII. Adjournment

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

**Upcoming Board of Education Meeting Dates:**

**Tuesday, September 19, 2017**

**Tuesday, October 17, 2017**

**Tuesday, November 14, 2017**

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