

Meeting Agenda
BOARD OF EDUCATION ♦ NILES TOWNSHIP
May 9, 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. 5 ILCS 120/2(c)(1).

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).

Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

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)

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

IV. Pledge of Allegiance

V. Changes / Additions to the Agenda

VI. Robotics Team Recognition

Niles West 321 Robotics

- Team 321A

- o Adam Majcher, Robert Majcher, Patrick O'Dwyer, Ethan Moldofsky, and Jay Monga

- Team 321H

- o John Mitchell, Katia Teryokhina, Alen Cvitanovic, and Michael Leon

Niles North 333 Robotics

- Team 333U

- o Christian Maivald, Abdullah Nabeel, Sam Diamond, Raj Gandhi, Greg Romanovsky, and Nick Precht

- Team 333X

- o David Fernandez-Wang, Rosie Hanks, Jordan Greenfield, Abhay Patel, and Brendan Ward

VII. Student Representative Comments

Niles North – Brittany Abrams

Niles West - Labiba Mahmud

VIII. Audience to Visitors

- Approval of Consent Agenda

- Monthly Bills and Payroll	1
- Personnel*	2
- Minutes of May 2, 2017 Open and Closed Session Meetings	3
- One (1) Year Contract with Miller Cooper for Fiscal Year 2017 Audit	4
- Summer Curriculum Writing Projects for the 2017-2018 School Year	5
- Mastery Manager Annual Subscription Renewal	6
- Student Information System Maintenance Renewal	7
- Microsoft Licensing Renewal	8
- Modular Building Lease	9
- Donation to Niles West Debate Team	10
- Renewal of Gale-Cengage Learning Online Subscription Service-North & West IRC	11
- Obsolete Computer Equipment Recycling	12
IX. Business	
- Transition Program Proposal (Discussion and Action).....	13
- Niles North General Trades Bid (Discussion and Action)	14
- Niles Central Exterior Wall Bid (Discussion and Action)	15
- Niles Central Roofing Bid (Discussion and Action)	16
- Amend Start Time of Board Meetings (Discussion and Action).....	17
- Policy First Reading (Discussion).....	18
- Auto Racing Club Update (Discussion).....	19
- Hebrew 1 Update (Discussion)	20
- Administrative Structure (Discussion)	21
X. Superintendent's Report	
XI. Board Committee Reports	
XII. Information Items	
- Monthly Financial Report - March & April	22
- FOIA (Freedom of Information Act)	23
XIII. Closed Session (if needed)	
XIV. Adjournment	

***Denotes items for Board members only**

Upcoming Board of Education Meeting Dates:

Tuesday, June 6, 2017

Tuesday, July 18, 2017

Tuesday, August 15, 2017

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