

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT
FOR SPECIAL EDUCATION #807
HELD AT THE JULIA MOLLOY EDUCATION CENTER
MORTON GROVE, ILLINOIS AT 6:00 P.M. on August 11, 2016**

I. Call to Order

Governing Board President Chao called the meeting to order on August 11, 2016 in the Large Conference Room of the Julia S. Molloy Education Center at 6:00 P.M.

II. Attendance at Meeting

The following persons were in attendance:

Committee Members:

District 68 Dr. Richard Berk, Delegate

District 69 Dr. Mark Chao, Board President

District 74 Mr. John Vranas, Delegate

Others: Kathy Gavin, Tarin Kendrick, Eric Poders

III. Audience to Visitor

None.

IV. New Business

The Committee checked the accounts payable for the period ending August 11, 2016.

Ms. Gavin gave a facility update and discussed projects that were completed or currently in progress during the time period after the end of ESY and the start of the regular school year. Projects included installing a bronze memorial blessings tree in the lobby, painting in Pods 1 and 2, replacement of baseboards as needed, sealcoating the parking lots and bus turnaround area, misc. electrical repair, acid washing the pool, stripping the gym floor and the installation of LED lights in the parking lot and on the exterior of the building. Ms. Gavin reviewed the projected energy cost savings by converting to LED lights as well as the DECO grant.

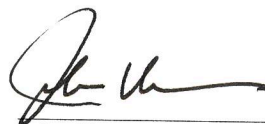
Ms. Gavin informed the Committee that bus training would be held at the Molloy Education Center for approximately 100 North Shore Transit bus drivers and bus attendants on August 15, 2016. The training will focus on safety, positive interactions and interventions, student dignity and confidentiality as well as parent communication methods. She also stated that routes were still be added to the Versitrans system and dry runs would be completed for all students on the routes near the end of the week.

Ms. Gavin stated that all districts as well as NTDSE were in compliance with Maintenance of Effort and the reports were filed with ISBE by the co-op on behalf of each member district. There would be a second reading of the FY17 budget at the full Governing Board meeting. She informed the Committee she was working on the IDEA flow through sub-grants for each district. Details are being finalized to begin received students lunches through D73.5 for students who attend Molloy and are eligible for free/reduced lunches. RSMUS, LLC will be at Molloy the first week of September to complete the FY16 independent audit and financial reports.

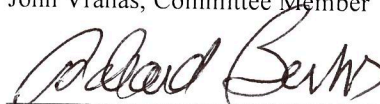
V. Audience to Visitor
None.

VI. Adjournment

The meeting ended at 6:50 P.M.



John Vranas, Committee Member



Richard Berk, Committee Member