1. Call to Order and Roll Call

Governing Board President Eschker called the meeting to order on August 31, 2010, in the Multipurpose Room of the Julia S. Molloy Education Center at 7:06 P.M.

The following persons were in attendance:

a. Governing Board Members:
   District 68 Mrs. Una McGeough, Delegate
   District 69 Mrs. Rebecca Abelson, Delegate
   District 70 Mrs. Mary O’Connor, Delegate
   District 71 Mr. Patrick Byrne, Delegate
   District 72 Mr. John DelGenio, Alternate
   District 73 Mrs. Nancy Eschker, Delegate
   District 73.5 Mr. Brian Novak, Delegate

b. Absent:
   District 67 Mr. Lance Foreman, Delegate
   District 74 Ms. Amy Frankel, Delegate

c. Others in attendance:
   M. Klaisner, M. Meyers, M. Bohan, C. D’Ambrosio, K. Gavin, T. Kendrick, and C. Dimas

The Governing Board met and convened with an Open Public Hearing regarding the 2010-2011 NTDSE Budget. Hearing no comments from the public, the open public meeting ended at 7:08 P.M. and the Governing Board began the regular meeting at 7:09 P.M.

2. Changes/Additions to the Agenda

None

3. Audience to Visitor

None
4. Approval of Consent Agenda

Member Novak moved the approval of the following:

Minutes of the:
Open Session of July 27, 2010
Closed Session of July 27, 2010

Employment of Personnel
Amy Chiu, Teaching Assistant, effective August 23, 2010
Kelly Nokes, Teaching Assistant, effective August 23, 2010
Laura Serikaku, Teaching Assistant, effective August 23, 2010
Amanda Singer, Teaching Assistant, effective August 23, 2010

Resignation of Personnel
Brittany Hughes, Teaching Assistant, effective August 11, 2010
Siham Younan, Teaching Assistant, effective August 5, 2010

Retirement Notification
Orna Charak, Teaching Assistant, effective, June, 2011

Accounts Payable Effective August 31, 2010

Total…………………………$443,103.76

Member McGeough seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes:    McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71),
        Del Genio (D72), Eschker (D73), Novak (D73.5),
No:     None
Abstain: None
Absent: Foreman (D67), Frankel (D74)

5. Executive Director’s Report

Executive Director Kendrick spoke about NTDSE’s guest speaker for Opening Day. The speaker presented on generational differences in the workplace. Mrs. Kendrick received very positive feedback from staff regarding the presentation. She also stated that certified staff members participated in a book club over the summer. The staff members met in groups and presented a summary of their book. Mrs. Kendrick stated that NTDSE began the school year with a good start in regards to transportation. She stated that the staggered start date for early childhood students eased the transportation process. Mrs. Kendrick spoke about the Smart Boards that were purchased for Molloy and NTDSE satellite
classrooms. The Tap-Its Smart Boards were chosen for Molloy for their adaptability to move up and down which benefits our students with limited mobility. Mrs. Kendrick thanked District 72 for purchasing a Smart Board for their NTDSE classroom. Mrs. Kendrick stated that the Mayor of Morton Grove attended NTDSE’s July Governing Board meeting. He spoke to Mrs. Kendrick about Morton Grove Public Access Broadcast. It was suggested that this broadcast could be a way to educate the community on NTDSE’s mission.

6. Board Committee Reports

Finance/Facilities Report:
Member Novak stated that the Finance Committee reviewed accounts payable and the first payroll for the school year. He stated that NTDSE’s first payroll was reduced by $37,000. He also informed the Board of the improvements that were made to the Molloy Education Center over the summer which included painting, floor cleaning and waxing, and sanitizing the swimming pool and deck. He also spoke about the vandalism that is still occurring at Molloy. A discussion followed regarding suggestions on how to deter future vandalism.

Policy Committee Report:
Member McGeough stated that the Policy Committee reviewed the latest set of PRESS policies. She also spoke about a new procedure that the Policy Committee will use when presenting proposed new policies to the Board. She stated that all new proposed policies will be included in the electronic version of the Board packet. Only the “flagged” policies that need further Board review will be included in the paper copy of the Board packet.

LICA Report:
Member O’Connor stated there was no meeting held in August. She will attend the next LICA meeting to be held on September 21, 2010.

7. New Business

Member Del Genio moved approval of the Intergovernmental Agreement between the Governing Board of Niles Township District for Special Education #807 and The Board of Education of Gurnee School District 56 for the provision of certain special education services for the period of August 25, 2010 through June 17, 2011.

Member Novak seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71), Del Genio (D72), Eschker (D73), Novak (D73.5)
No: None
Abstain: None
Absent: Foreman (D67), Frankel (D74)
Member Byrne moved approval of the Intergovernmental Agreement between the Governing Board of Niles Township District for Special Education #807 and the Board of Education of Park Ridge Consolidated Community School District 64 for the provision of certain staff and certain special education services for the period of August 25, 2010 through June 17, 2011.

Member O’Connor seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes:  McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71),
      Del Genio (D72), Eschker (D73), Novak (D73.5)
No:   None
Abstain: None
Absent: Foreman (D67), Frankel (D74)
On a roll call vote, the motion was voted on as follows:

Yes:  McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71),
      Del Genio (D72), Eschker (D73), Novak (D73.5)
No:   None
Abstain: None
Absent: Foreman (D67), Frankel (D74)

Member McGeough moved approval of the Intergovernmental Agreements between the Governing Board of Niles Township District for Special Education District #807 and the Board of Education of Niles Township High School District 219 for the provision of *certain staff and certain special education services* for the period of August 25, 2010 through June 17, 2011.

Member O’Connor seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes:  McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71),
      Del Genio (D72), Eschker (D73), Novak (D73.5)
No:   None
Abstain: None
Absent: Foreman (D67), Frankel (D74)

Member Abelson moved approval of the Intergovernmental Agreements between the Governing Board of Niles Township District for Special Education District #807 and Consolidated High School District 230 for the provision of *certain staff and certain special education services* for the period of August 25, 2010 through June 17, 2011.

Member O’Connor seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes:  McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71),
      Del Genio (D72), Eschker (D73), Novak (D73.5)
No:   None
Abstain: None
Absent: Foreman (D67), Frankel (D74)

Mrs. Kendrick spoke about particular proposed new policies that needed further review by the Governing Board. Policies discussed were *Governor Board Attorney*, *Superintendent/Executive Director*, and *Post-Trip Inspection and Bus Driving Comments*. The Governing Board agreed that the policies that need further review should be presented to the Board with the “strike-out” version of the proposed new policy along with the current policy.
8. Old Business

Member Eschker moved to approve the NTDSE budgets of revenues and expenditures for the 2010-2011 school year, as presented.

Member Novak seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71), Del Genio (D72), Eschker (D73), Novak (D73.5)
No: None
Abstain: None
Absent: Foreman (D67), Frankel (D74)

Mrs. Kathy Gavin stated that all Governing Board members must sign the Joint Agreement Budget Form approving the adoption of the budget. Mrs. Gavin will file the approval form with the State.

Member Abelson moved to approve the Fee-For-Service Contract with Brecht’s Database Solutions, Inc. as presented.

Member McGeough seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: McGeough (D68), Abelson (D69), O’Connor (D70), Byrne (D71), Del Genio (D72), Eschker (D73), Novak (D73.5)
No: None
Abstain: None
Absent: Foreman (D67), Frankel (D74)

9. Communications

Mrs. Kendrick stated that the enrollment data included the registered and projected number of students. There are a number of NTDSE students that still have not registered. She also stated that scheduling has begun for servicing non-public school students.

10. Closed Session

The Governing Board entered into closed session for the purpose of the discussion of litigation and negotiations at 8:00 P.M. The Governing Board reconvened at 8:35 P.M.
11. Adjournment

At 8:37 P.M., it was moved by Member Eschker and seconded by Member Abelson to adjourn the meeting of the Governing Board. The motion was approved by voice vote: 7 – Yes, 0 – No

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Nancy Eschker, President

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Mary O’Connor, Acting Secretary