

**AGENDA OF THE REGULAR MEETING OF
THE GOVERNING BOARD OF NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
8701 Menard Ave, Morton Grove, IL 60053
NTDSE Administrative Center
June 8, 2023 - 6:00 P.M.**

AGENDA

***Open Public Hearing - 6:00 P.M.
Amended FY 23 Budget***

Governing Board Meeting - Immediately following Public Hearing

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Audience to Visitor
4. Changes/Additions to the Agenda
5. Presentation
 1. C. Perry - Hersey Days, Clothing Pantry and CARES Project
 2. Infinitec Recipient
6. Closed Session
 - A. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
7. Approval of Consent Agenda
 - A. Open Session Minutes of May 11, 2023
 - B. Closed Session Minutes of May 11, 2023
 - C. Personnel
 1. ESY Personnel
 - D. Accounts Payable
8. Executive Director's Report
 - A. Extended School Year
 - B. 2023-24 Update
 - C. 2023-24 District Purchased Services
 - D. Early Childhood Alliance
 - E. Summer Leadership
 - F. New Board Orientation Meeting
 - G. Union Contract Update
 - H. ISBE - Those Who Excel
 - I. Lurie's Update
 - J. BoardBook
 - K. Director's Report
 - L. Supervisor's report

M. Technology Update

9. Board Committee Reports

- A. Finance/Facilities Report
- B. Policy Report
- C. CFC Committee

10. New Business

- A. CLIC Insurances (Workers' Comp/Property-Casualty/Cyber) (**Roll**) (Discussion/Approval)
- B. Fund Balance Committee Recommendation (**Roll**) (Discussion/Approval)
- C. 12-Month Employee Salary Increases (**Roll**) (Discussion/Approval)
- D. Administrative Staff Increases (**Roll**) (Discussion/Approval)

11. Old Business

- A. FY 23 Amended Budget (**Roll**) (Discussion/Approval)

12. Communications

- A. Enrollment Data
- B. Staff Recognition
- C. Alternate ACCESS Field Test

13. Adjournment

14. Calendar Notes

July 12, 2023 - New Board Orientation - 6:00 P.M. - NTDSE Administrative Center
August 10, 2023 - Finance Committee Meeting - 5:00 P.M. - NTDSE Administrative Center
August 10, 2023 - Governing Board Meeting - 6:00 P.M. - NTDSE Administrative Center