

**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  
May 11, 2023 - 6:00 P.M.**

**AGENDA**

1. Call to Order and Roll Call - Welcome New Members  
Mrs. Katie Leslie, Alternate, District 67  
Dr. Noelle Sullivan, Delegate, District 68  
Mr. Matt Holbrook, Delegate, District 71
2. Pledge of Allegiance
3. Audience to Visitor
4. Adjournment Sine Die
5. Recall to Order and Roll Call
  - A. Appoint President Pro Tem
  - B. Recite Oath
6. Reorganization of Governing Board of Niles Township District for Special Education (2 yr. terms)
  - A. Election of President (Approval)
  - B. Election of Vice President (Approval)
  - C. Election of Board Secretary (Approval)
  - D. Appoint Secretary to the Board (Appointment)
  - E. Governing Board Committees (Appointments/Discussion)
    1. Finance/Facilities Committee (3 Members and President)
    2. Policy Committee (2 Members)
    3. CFC Committee (2 Members)
7. Changes/Additions to the Agenda
8. Approval of Consent Agenda
  - A. Open Session Minutes of April 13, 2023
  - B. Closed Session Minutes of April 13, 2023
  - C. Personnel
  - D. Accounts Payable
9. Presentation  
NTDSE Coaching Program
10. Executive Director's Report
  - A. 2023-2024 Update
  - B. Legislative / ED-RED Update
  - C. Early Childhood Alliance
  - D. Lurie's Partnership
  - E. EL Audit Update
  - F. New Board Orientation Meeting - (July 11 or 12, 2023)

- G. Teacher Appreciation Week
- H. End of the Year Celebration
- I. Director's Report
- J. Principal's Report
- K. Supervisor's report
- L. Technology Update

11. Board Committee Reports

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

12. New Business

- A. Governing Board Meeting Dates 2023-24 (Discussion/Approval)
- B. Collective Bargaining Agreement 2023-2026 (Discussion/Approval)
- C. FY 23 Amended Budget (Discussion)

13. 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.

14. Old Business

- A. ESY Proposals (Discussion/Approval)
  - 1. Molloy Education Center (Edison School)
  - 2. Satellite (Edison School/Elizabeth Meyer School)
- B. Second Reading of PRESS Policies, Issue 111, March 2023 (Discussion/Approval)
  - 2:110 Qualifications, Term, and Duties of Board Officers
  - 3:40 Superintendent
  - 4:40 Incurring Debt
  - 4:60 Purchases and Contracts
  - 5:30 Hiring Process and Criteria
  - 5:90 Abused and Neglected Child Reporting
  - 5:125 Personal Technology and Social Media; Usage and Conduct
  - 5:150 Personnel Records
  - 5:260 Student Teachers
  - 6:210 Instructional Materials
  - 8:20 Community Use of School Facilities
  - 8:70 Accommodating Individuals with Disabilities
- C. FY 24 EBC Renewal (Discussion/Approval)

15. Communications

- A. Enrollment Data
- B. Staff Recognition

16. Adjournment

17. Calendar Notes

May 22, 2023 - Early Release. Student Dismissal - 12:00 P.M.

May 29, 2023 - Memorial Day - No School

Date to be Determined - Finance Committee Meeting - 5:00 P.M. - NTDSE Administrative Center

Date to be Determined - Governing Board Meeting - 6:00 P.M. - NTDSE Administrative Center