

**AGENDA OF THE REGULAR MEETING OF
THE GOVERNING BOARD OF NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
8701 Menard Ave, Morton Grove, IL 60053
Molloy Gymnasium
April 14, 2022 - 7:00 P.M.**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Changes/Additions to the Agenda
4. Audience to Visitor
5. Presentation
Project ABLE Celebrations
6. Approval of Consent Agenda (Roll)
 - A. Open Session Minutes of March 10, 2022
 - B. Closed Session Minutes of March 10, 2022
 - C. Personnel
 - D. Accounts Payable
7. Executive Director's Report
 - A. Legislative Update
 - B. Staffing Update/Recruitment
 - C. End of the Year Celebration
 - D. Director's Report
 - E. Principal's Report
 - F. Supervisor's Report
 - G. Technology Report
8. Board Committee Reports
 - A. Finance/Facilities Report (Chao, Hollingsworth, Santoro, Vranas)
 - B. Policy Report (Alper, Chao)
 - C. CFC Committee (Arias, Chao)
9. 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.

10. New Business

- A. ESY Proposals (Discussion)
 - 1. Molloy Education Center (Edison School)
 - 2. Satellite (Edison School/Elizabeth Meyer School)
- B. 2022-2023 Staffing Recommendations (**Roll**) (Discussion/Approval)
- C. Auditor Information (Discussion)

11. Old Business

- A. Employment Contracts for Administrators (**Roll**) (Discussion/Approval)
- B. Employment Contracts for 12-Month Employees (**Roll**) (Discussion/Approval)

12. Communications

- A. Enrollment Data
- B. Staff Recognition
- C. Thank you letters

13. Adjournment

14. Calendar Notes

- April 25, 2022 - Early Release (12:00 P.M. Student Dismissal)
- May 12, 2022 - Finance Committee Meeting - 6:00 P.M. Julia Molloy Education Center
- May 12, 2022 - Governing Board Meeting - 7:00 P.M. Julia Molloy Education