

**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 Education Center  
August 11, 2022 - 6:00 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  
Infinitec Award Recipient (video)
6. Approval of Consent Agenda (Roll)
  - A. Open Session Minutes of June 8, 2022
  - B. Closed Session Minutes of June 8, 2022
  - C. Personnel
  - D. Accounts Payable
7. Executive Director's Report
  - A. District Update
  - B. Opening Days
  - C. New Educator Onboarding
  - D. COVID Mitigations
  - E. National SEED Project Training
  - F. Articles of Agreement - Working Committee
  - G. SELS / CEC Leadership Conference
  - H. Mental Health Supports
  - I. Supervisor's Report
  - J. Technology Report
8. Board Committee Reports
  - A. Finance/Facilities Report (Chao, Hollingsworth, Santoro, Vranas)
  - B. Policy Report (Alper, Chao)
  - C. CFC Committee (Chao, Kuffel)
9. Closed Session
  - A. Potential Litigation: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

- B. 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. FY 23 NTDSE Budget (Discussion)
- B. 2023-24 Transportation Contract Extension (Discussion)
- C. ED-RED Membership 2022-2023 (Roll) (Discussion/Approval)
- D. Embrace Contracts (Roll) (Discussion/Approval)
- E. Construction Contingency Fund (Roll) (Discussion/Approval)
- F. NTDSE Strategic Plan (Voice) (Discussion/Approval)
- G. Paraprofessional Signing/Retention Bonus (Roll) (Discussion/Approval)

11. Old Business

- A. Cyber Insurance (Roll) (Discussion/Approval)
- B. Second Reading of PRESS Policies Issue 109 (Voice) (Discussion/Approval)
  - 2:230 Public Participation at School Board Meetings and Petitions to the Board
  - 3:70 Succession of Authority
  - 4:10 Fiscal and Business Management
  - 4:70 Resource Conservation
  - 4:180 Pandemic Preparedness; Management; and Recovery
  - 5:70 Religious Holidays
  - 5:80 Court Duty
  - 5:110 Recognition for Service
  - 5:140 Solicitations By or From Staff
  - 5:240 Suspension
  - 6:70 Teaching About Religions
  - 6:80 Teaching About Controversial Issues
  - 6:140 Education of Homeless Children
  - 6:290 Homework
  - 6:330 Achievement and Awards
  - 7:15 Student and Family Privacy Rights
  - 7:270 Administering Medicines to Students
  - 7:285 Anaphylaxis Prevention, Response, and Management Program
- C. Revised 2022-23 Academic Calendar (Voice) (Discussion/Approval)

12. Communications

- A. FOIA Request

13. Adjournment

14. Calendar Notes

August 16 - 17, 2022 - New Teacher Orientation

August 18, 2022 - Opening Day

August 29, 2022 - Teacher Institute Day

August 30, 2022 - Teacher Plan Day

August 31, 2022 - First Day of School

September 8, 2022 - Finance Committee Meeting - 5:00 P.M. Julia Molloy Education Center

September 8, 2022 - Governing Board Meeting - 6:00 P.M. Julia Molloy Education