

**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
May 12, 2022 - 5:30 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. 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.
6. Approval of Consent Agenda (Roll)
 - A. Open Session Minutes of April 14, 2022
 - B. Closed Session Minutes of April 14, 2022
 - C. Personnel
 - D. Accounts Payable
7. Executive Director's Report
 - A. Teacher Appreciation Week
 - B. Infinitec Winner
 - C. ESY
 - D. End of the Year Activities
 - E. Director's Report
 - F. Principal's Report
 - G. Supervisor's Report
 - H. Technology Report
8. Board Committee Reports
 - A. Finance/Facilities Report
 - B. Policy Report
 - C. CFC Committee

(Chao, Hollingsworth, Santoro, Vranas)
(Alper, Chao)
(Arias, Chao)

9. Old Business

- A. ESY Proposals (**Roll**) (Discussion/Approval)
 - 1. Molloy Educator Center (Edison Schol)
 - 2. Satellite (Edison School/Elizabeth Meyer School)
- B. FY 22 Auditing Services (**Roll**) (Discussion/Approval)
- C. EBC Contract Renewal FY 23 (**Roll**) (Discussion/Approval)
- D. Employment Contracts for Administrators (**Roll**) (Discussion/Approval)
- E. Employment Contracts for 12-Month Employees (**Roll**) (Discussion/Approval)

10. Communications

- A. Enrollment Data
- B. Staff Recognition
- C. Friend of NTDSE

11. Adjournment

12. Calendar Notes

May 23, 2022 - Early Release (12:00 P.M. Student Dismissal)
May 30, 2022 - Memorial Day (No school)
June 3, 2022 - Last Day of School
June 8, 2022 - Finance Committee Meeting - 6:00 P.M. Julia Molloy Education Center
June 8, 2022 - Governing Board Meeting - 7:00 P.M. Julia Molloy Education