

**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
March 10, 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
 - Super Eval
 - Deaf and Hard of Hearing (DHH Team)
 - Bridges Program (J. Cushing)
 - Project ABLE Celebrations
6. Approval of Consent Agenda (Roll)
 - A. Open Session Minutes of January 13, 2022
 - B. Personnel
 - C. Accounts Payable
 - D. PRESS Policies Issue 108, November 2021
7. Executive Director's Report
 - A. Strategic Planning Update
 - B. 2022-2023 Planning
 - C. Recruitment Efforts
 - D. IAASE Conference
 - E. Coming Together in Niles Township
 - F. COVID-19 Mitigation
 - G. Director's Report
 - H. Principal's Report
 - I. Supervisor's Report
 - J. 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. 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. ICSA - Special Education Procedures (Roll) (Discussion/Approval)
- B. Memorandum of Agreement Teacher Evaluation 2021-2022 (Roll) (Discussion/Approval)
- C. Infinitec Renewal (Discussion)
- D. Non-Reemployment of Instructional Coach (Roll) (Discussion/Approval)
- E. Employment Contracts for 12-Month Employees (Discussion)

11. Old Business

- A. Transportation Contract (Roll) (Discussion/Approval)
- B. 2022-2023 Academic Calendar (Roll) (Discussion/Approval)
- C. 12-Month Employee Calendar (Discussion)
- D. TRS Supplemental Savings Plan (Roll) (Discussion/Approval)

12. Communications

- A. Enrollment Data
- B. Staff Recognition
- C. FOIA
- D. COVID-19 Relief Stipend Thank you's

13. Adjournment

14. Calendar Notes

March 28 - April 1, 2022 - Spring Break

April 14, 2022 - Finance Committee Meeting - 6:00 P.M. Julia Molloy Education Center

April 14, 2022 - - Governing Board Meeting - 7:00 P.M. Julia Molloy Education