

**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
January 13, 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
6. Approval of Consent Agenda (Roll)
 - A. Open Session Minutes of November 2, 2021
 - B. Personnel
 - C. Accounts Payable
7. Executive Director's Report
 - A. Strategic Plan Update
 - B. Super Eval
 - C. HR Software
 - D. Vaccine Clinic Update
 - E. Legislative Information
 - F. 2nd Semester Return to Learn
 - G. Purchased Services Meetings
 - H. Director's Report
 - I. Principal's Report
 - J. Supervisor's Report
 - K. 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. New Business
 - A. Transportation Contract Extension (Discussion)
 - B. COVID-19 Response Stipend (Roll) (Discussion/Approval)
 - C. FY 21 Audit Acceptance (Roll) (Discussion/Approval)
 - D. Destruction of Closed Session Recordings (Roll) (Discussion/Approval)
 - E. Release of Closed Session Minutes (Roll) (Discussion/Approval)
 - F. 2022-2023 Academic Calendar (Discussion)

- G. First Reading of PRESS Policies Issue 108, November 2021 (Discussion)
- 2:20 Powers and Duties of the School Board; Indemnification
 - 2:105 Ethics and Gift Ban
 - 2:110 Qualifications, term, and Duties of Board Officers
 - 2:120 Board Member Development
 - 2:220 School Board Meeting Procedure
 - 2:260 Uniform Grievance Procedure
 - 3:40 Superintendent
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility Of the Building Principal
 - 4:60 Purchases and Contracts
 - 4:110 Transportation
 - 4:160 Environmental Quality of Buildings and Grounds
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 4:170 Safety
 - 4:175 Convicted Child Sex Offender; Screening; Notifications
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:30 Hiring Process and Criteria
 - 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, And Cannabis Prohibition
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:120 Employee Ethics; Conduct and Conflict of Interest
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:150 Personnel records
 - 5:185 Family and Medical Leave
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:20 School Year Calendar and Day
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:120 Education of Children with Disabilities
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:20 Harassment of Students Prohibited
 - 7:60 Residence
 - 7:70 Truancy
 - 7:80 Release Time for Religious Instruction/Observance
 - 7:150 Agency and Police Interviews
 - 7:160 Student Appearance
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190 Student Behavior
 - 7:200 Suspension Procedures
 - 7:210 Expulsion Procedures
 - 7:240 Conduct Code for Participants in Extracurricular Activities

PRESS Policies continued

7:250 Student Support Services

7:290 Suicide and Depression Awareness and Prevention

7:310 Restrictions on Publications; Elementary Schools

7:340 Student Records

7:345 Use of Education Technologies; Student Data Privacy and Security

10. Old Business

- A. Bamboo HR Software (**Roll**) (Discussion/Approval)

11. Communications

- A. Enrollment Data
B. Staff Recognition

12. Adjournment

13. Calendar Notes

January 17, 2022 - Dr. Martin Luther King, Jr. Day - No School

January 31, 2022 - Early Release - 12:00 P.M. Student Dismissal

February 21, 2022 - President's Day - No School

February 23, 2022 - Parent/Teacher Conferences - 4:00 P.M. - 8:00 P.M.

March 3, 2022 - Parent/Teacher Conferences - 4:00 P.M. - 7:30 P.M.

March 4, 2022 - Teacher Institute Day

March 10, 2022 - Finance Committee Meeting - 6:00 P.M. Julia Molloy Education Center

March 10, 2022 - Governing Board Meeting - 7:00 P.M. Julia Molloy Education
