

**AGENDA OF THE REGULAR MEETING OF
THE GOVERNING BOARD OF NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
8701 Menard Ave, Morton Grove, IL 60053
Virtual Meeting - June 8, 2022 - 7:00 P.M.**

Due to construction at the Molloy Education Center, the June 8, 2022, Regular Meeting will be held by way of ZOOM Conferencing.

Instructions:

To listen to the Board meeting, you may dial (312) 626-6799

Meeting ID: 896 7053 8780

Password: 181463

Participation: GoverningBoard@ntdse.org. Questions must be submitted by 5:00 P.M.Thursday

1. Call to Order and Roll Cal
2. Pledge of Allegiance
3. Audience to Visitor
4. 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.
5. Adjournment Sine Die
6. Recall to Order and Roll Call
 - A. Appoint President Pro Tem
 - B. Roll Call with New Governing Board Members Seated
 - C. Recite Oath
7. Reorganization of Governing Board of Niles Township District for Special Education
 - A. Election of President (Approval)
 - B. Election of Vice President (Approval)
 - C. Election of Board Secretary (Approval)
 - D. Appoint Secretary to the Board (Appointment)
 - E. Governing Board Committees (Appointments/Discussion)
 1. Finance/Facilities Committee (3 Members and President)
 2. Policy Committee (2 Members)
 3. CFC Committee (2 Members)
8. Changes/Additions to the Agenda
9. Approval of Consent Agenda
 - A. Open Session Minutes of May 12, 2022
 - B. Closed Session Minutes of May 12, 2022
 - C. Personnel
 - D. Accounts Payable

10. Executive Director's Report

- A. Extended School Year
- B. 2022-23 Update: Staffing, Locations, Professional Learning
- C. Early Childhood Alliance
- D. Logos
- E. End of the Year Celebration
- F. Director's Report
- G. Principal's Report
- H. Supervisor's report
- I. Technology Update

11. Board Committee Reports

- A. Finance/Facilities Report
- B. Policy Report
- C. CFC Committee

12. New Business

- A. Governing Board Meeting Dates 2022-2023 (Voice) (Discussion/Approval)
- B. Fund Balance Committee Recommendation (Roll) (Discussion/Approval)
- C. CLIC Insurances (Workers' Comp/Property-Casualty/Cyber) (Roll) (Discussion/Approval)
- D. Unused Vacation Days (Roll) (Discussion/Approval)
- E. Compensation for Executive Director (Roll) (Discussion/Approval)
- F. Document Scanning Services (Roll) (Discussion/Approval)
- G. First Reading of PRESS Policies Issue 109 (Discussion)
 - 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

13. Communications

- A. Enrollment Data
- B. Staff Recognition
- C. ISBE's Weekly Message
- D. Electronic Board Packet

14. Adjournment

15. Calendar Notes

August (TBD) - Finance Committee Meeting - 6:00 P.M. Julia Molloy Education Center

August (TBD) - Governing Board Meeting - 7:00 P.M. Julia Molloy Education