

**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  
September 8, 2022 - 6:00 P.M.**

**AGENDA**

***Open Public Hearing - 6:00 P.M.  
NTDSE FY 23 Budget***

**Governing Board Meeting - Immediately following Public Hearing**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Changes/Additions to the Agenda
4. Audience to Visitor
5. Welcome New Staff
6. Presentation  
Infinitec Award Recipient (video)
7. Approval of Consent Agenda (Roll)
  - A. Open Session Minutes of August 11, 2022
  - B. Closed Session Minutes of August 11, 2022
  - C. Personnel
  - D. FastBridge Contract
  - E. Accounts Payable
8. Executive Director's Report
  - A. New Educator Onboarding
  - B. Opening Day
  - C. ESY Summaries
  - D. Staffing Update
  - E. Historical Information
  - F. Threat Assessment Procedures
  - G. IAASE/CASE/CEC Conferences
  - H. Director's Report
  - I. Principal's Report
  - J. Supervisor's Report
  - K. Technology Report
9. Board Committee Reports
  - A. Finance/Facilities Report (Chao, Hollingsworth, Santoro, Vranas)
  - B. Policy Report (Alper, Chao)
  - C. CFC Committee (Chao, Kuffel)

10. Old Business

- A. FY 23 NTDSE Budget (Roll) (Discussion/Approval)
- B. 2023-24 Transportation Contract Extension (Roll) (Discussion/Approval)

11. Communications

- A. Enrollment Data
- B. Choose Happy

12. 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.

13. Adjournment

14. Calendar Notes

November 3, 2022 - Finance Committee Meeting - 5:00 P.M. Julia Molloy Education Center  
November 3, 2022 - Governing Board Meeting - 6:00 P.M. Julia Molloy Education