

**AGENDA OF THE REGULAR MEETING OF  
THE GOVERNING BOARD OF NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
8701 Menard Ave, Morton Grove, IL 60053  
NTDSE Administrative Center  
April 13, 2023 - 6:00 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. Approval of Consent Agenda (Roll)
  - A. Open Session Minutes of March 9, 2023
  - B. Closed Session Minutes of March 9, 2023
  - C. Personnel
  - D. Accounts Payable
6. Executive Director's Report
  - A. Articles of Agreement
  - B. Legislative Update
  - C. Staffing Update
  - D. Lurie's Potential Partnership
  - E. EL Audit
  - F. End of the Year Celebration
  - G. Director's Report
  - H. Principal's Report
  - I. Supervisor's Report
  - J. Technology Report
7. Board Committee Reports
  - A. Finance/Facilities Report (Chao, Santoro, Vranas)
  - B. Policy Report (Alper, Chao)
  - C. CFC Committee (Chao, Kuffel)
  - D. Negotiations Committee
8. 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 ILCS 120/2(c)(1).
  - B. Collective Bargaining: Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

9. New Business

- A. ESY Proposals (Discussion)
  - 1. Molloy Education Center (Edison School)
  - 2. Satellite (Edison School/Elizabeth Meyer School)
- B. 2023-2024 Staffing Recommendations (Roll) (Discussion/Approval)
- C. First Reading of PRESS Policies, Issue 111, March 2023 (Discussion)
  - 2:110 Qualifications, Term, and Duties of Board Officers
  - 3:40 Superintendent
  - 4:40 Incurring Debt
  - 4:60 Purchases and Contracts
  - 5:30 Hiring Process and Criteria
  - 5:90 Abused and Neglected Child Reporting
  - 5:125 Personal Technology and Social Media; Usage and Conduct
  - 5:150 Personnel Records
  - 5:260 Student Teachers
  - 6:210 Instructional Materials
  - 8:20 Community Use of School Facilities
  - 8:70 Accommodating Individuals with Disabilities
- D. FY 24 EBC Renewal (Discussion)

10. Old Business

- A. Executive Director's Compensation 2023-2024 (Roll) (Discussion/Approval)

11. Communications

- A. Enrollment Data
- B. Choose Happy

12. Adjournment

13. Calendar Notes

April 24, 2023 - Early Release (12:00 P.M. Student Dismissal)  
May 11, 2023 - Finance Committee Meeting - 5:00 P.M. NTDSE Administrative Center  
May 11, 2023 - Governing Board Meeting - 6:00 P.M. NTDSE Administrative Center