

**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  
September 14, 2023 - 6:00 P.M.**

**AGENDA - REVISED**

***Open Public Hearing - 6:00 P.M.  
NTDSE FY 24 Budget***

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

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Audience to Visitor
4. Changes/Additions to the Agenda
5. Welcome New Staff
6. Presentation  
ESY video
7. Approval of Consent Agenda
  - A. Open Session Minutes of August 10, 2023
  - B. Personnel
  - C. Accounts Payable
8. Executive Director's Report
  - A. New Educator Onboarding
  - B. Opening Days
  - C. ELL Audit
  - D. Staffing
  - E. ESY Summaries
  - F. NTDSE/Molloy Ribbon Cutting and Open House
  - G. Director's Report
  - H. Principal's Report
  - I. Supervisor's Report
9. Board Committee Reports
  - A. Finance/Facilities Report
  - B. Policy Report
  - C. CFC Committee
10. New Business
  - A. First Reading of PRESS Policies Issue 112 (Discussion)  
2:80 Board Member Oath and Conduct  
2:170 Procurement of Architectural, Engineering, and Land Surveying Services  
4:45 Insufficient Fund Checks and Debt Recovery  
4:100 Insurance Management

5:230 Maintaining Student Discipline  
6:10 Educational Philosophy and Objectives  
6:190 Extracurricular and Co-curricular Activities  
6:240 Field Trips  
7:275 Orders to Forgo Life-Sustaining Treatment  
7:305 Student Athlete Concussions and Head Injuries  
7:330 Student Use of Buildings - Equal Access  
8:25 Advertising and Distributing Materials in Schools Provided by Non-School  
Related Entities  
8:95 Parental Involvement

11. Old Business

- A. Second Reading of the FY 24 Budget (Discussion/Approval)
- B. Technology Consultant (Discussion)

12. Communications

- A. Enrollment Data
- B. Just Do It
- C. FOIA

13. Adjournment

14. Calendar Notes

October 9, 2023 - Indigenous People Day - No School  
November 2, 2023 - Parent/Teacher Conferences (P.M.)  
November 3, 2023 - Teacher Institute Day  
November 7, 2023 - Parent/Teacher Conferences (P.M.)  
November 9, 2023 - Finance Committee Meeting - 5:00 P.M. - NTDSE Administrative Center  
November 9, 2023 - Governing Board Meeting - 6:00 P.M. - NTDSE Administrative Center