NOTICE OF REGULAR BOARD MEETING TUESDAY, SEPTEMBER 9, 2025 - 6:30pm BOARD OF EDUCATION OF

NILES TOWNSHIP HIGH SCHOOL DISTRICT 219, COOK COUNTY, ILLINOIS

Board of Education of Niles Township High School District 219, Cook County, Illinois, has a scheduled regular meeting of the Board of Education to begin at 6:30pm, Tuesday, September 9, 2025, in the Boardroom of the District Office, located at 7700 Gross Point Road, Skokie, Illinois. The meeting is open to the public, however, the meeting will also be live-streamed on Youtube. To stream the meeting online, attendees should click this link.

Instructions for Public Comment: Individuals may arrive at the Board meeting, sign in, and when called, provide their comment in person. Only individuals in-person may read their comment aloud to the Board. Each individual will have up to 3 minutes for their comment. Public comment will proceed for one (1) hour.

- 1. Call to Order and Roll Call (6:30PM)
- 2. Pledge of Allegiance
- 3. Closed Session

Section 2(c)(1) with respect to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, performance of specific employees of the public body and with respect to the employment and compensation of specific individuals who serve as independent contractors of the public body.

Section 2(c)(6) the setting of a price for sale or lease or property owned by the public body.

Section 2(c)(12) 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.

- 4. Recall to Order (7:30PM)
- 5. Public Hearing
 - Final Budget
- 6. Changes / Additions to the Agenda
- 7. Public Comments Comments that are read aloud at the meeting will hold to the District's limit of three minutes per comment. See above for instructions on how to submit your comment.
- 8. Approval of Consent Agenda
 - A. Monthly Bills and Payroll
 - B. Personnel
 - C. Minutes August Regular
 - D. Vehicle Donation
 - E. Niles North Vehicle Purchase
- 9. Business
 - A. Curriculum Review & New Course Proposals (Discussion)
 - B. <u>Summer School Report</u> (Discussion)
 - C. <u>Summer School Proposal</u> (Discussion and Action)
 - D. Summer School Fees (Discussion and Action)
 - E. Advanced Placement (AP) Report (Discussion)

- F. IGA for the Provision of Certain Special Education Programming from NTDSE 807 (Discussion and Action)
- G. IGA for the Provision of Certain Special Education Staff from NTDSE 807 (Discussion and Action)
- H. Purchase Service Agreement TrueNorth Educational Cooperative (Discussion and Action)
- I. <u>Final Budget</u> (Discussion and Action)
- J. Howard Street Resolution (Discussion and Action)
- 10. New Business
- 11. Superintendent's Report
- 12. Board Committee Report
 - A. Facilities
 - B. Finance
 - C. Policy
 - D. CSSI/TLC
- 13. Information Items
 - A. FOIA (Freedom of Information Act) Requests
 - B. Monthly Financial Report
 - C. Employment Information Systems Compliance Report
 - D. 6 Day Enrollment
 - E. Public Act 97-0609 (Public Disclosure of Total Compensation)
- 14. Closed Session (if needed)
- 15. Adjournment