## NOTICE OF REGULAR BOARD MEETING TUESDAY, SEPTEMBER 5, 2023 - 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 5, 2023, 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)(2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- 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 (Open and Closed)
  - D. IGA Special Education 807 for the Provision of Certain Special Education Programming
  - E. IGA Provision of Certain Special Education Staff from NTDSE 807
  - F. Floor Replacement Niles North Wrestling Gym
- 9. Business
  - A. Final Budget (Discussion and Action)
  - B. MuGungHwa Parent Sponsor (Discussion and Action)
  - C. Niles West Physical Welfare Lockers (Discussion and Action)
  - D. Niles West Pool (Discussion and Action)
  - E. Recommendation to Develop Design & Bidding Documents (Discussion and Action)
  - F. Start of School Updates (Discussion)
  - G. Student Absences Efforts/Plan (Discussion)

- H. Summer School 2023 Report (Discussion)
- I. Proposal for Summer School 2024: 4-day week (Discussion & Action)
- J. Proposal for Summer School 2024: 5-day week (Discussion & Action)
- 10. New Business
- 11. Superintendent's Report
- 12. Board Committee Report
- 13. Information Items
  - A. FOIA (Freedom of Information Act) Requests
  - B. Monthly Financial Report July
  - C. Sixth Day Enrollment
  - D. Employment Information Systems Compliance Report
- 14. Closed Session (if needed)
- 15. Adjournment