NOTICE OF REGULAR BOARD MEETING TUESDAY, APRIL 9, 2024 - 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, April 9, 2024, 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. Changes / Additions to the Agenda
- 6. Student Recognition
 - 1st Place in State Poetry Out Loud Yohanna Endashaw
- 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. Student Representative Comments
- 9. Approval of Consent Agenda
 - A. Monthly Bills and Payroll
 - B. Personnel
 - C. Minutes February and March
 - D. International Field Trip China
 - E. Letter of Understanding
 - F. State of Illinois Annual Rock Salt Agreement

10. Business

- A. Acceptance of FY 2023 Audit (Discussion and Action)
- B. Special Education Update (Discussion)
- C. Ombudsman Contract Renewal (Discussion and Action)
- D. 2023-2024 District AVID Report (Discussion)
- E. Lakeview Bus Renewal (Discussion and Action)

- F. ABM Renewal (Discussion and Action)
- G. First Student Renewal (Discussion and Action)
- H. Reduction in Force (Discussion and Action)
- I. 2024-2025 Board Meeting Dates (Discussion and Action)
- J. Board Committee Member Approval (Discussion and Action)
- 11. New Business
- 12. Superintendent's Report
- 13. Board Committee Report
- 14. Information Items
 - A. FOIA (Freedom of Information Act) Requests
 - B. Monthly Financial Report February
- 15. Closed Session (if needed)
- 16. Adjournment