NOTICE OF REGULAR BOARD MEETING MONDAY, APRIL 7, 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, Monday, April 7, 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.

- 4. Recall to Order (7:30PM)
- 5. Changes / Additions to the Agenda
- 6. 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.
- 7. Student Representative Comments
- 8. Approval of Consent Agenda
 - A. Monthly Bills and Payroll
 - B. Personnel
 - C. Minutes February Special, March Regular, February Closed
 - D. Niles North Sealcoating RFP
 - E. Retired Apple Technology Equipment to be Recycled
 - F. Ombudsman Contract Renewal
 - G. Relay (Medicaid) Contract Renewal
 - H. 2025 Summer Athletic Camp Fees
 - I. 2025 Summer School Fees

9. Business

- A. MSAN (Multicultural Student Achievement Network) Equity Action Plan Presentation (Discussion)
- B. Strategic Plan Overview (Discussion)
- C. Food Service Update (Discussion)
- D. Proposal: Weekly Late Start Day (Discussion and Action)
- E. <u>First Student Contract Renewal</u> (Discussion and Action)
- F. Lakeview Bus Renewal (Discussion and Action)
- G. Audit Services (Discussion and Action)
- H. <u>IDOT Parking Intergovernmental Agreements</u> (Discussion and Action)
- I. MMA Service Agreement (Discussion and Action)

- J. Joint Stipend Committee Stipend Requests (Discussion and Action)
- K. <u>Honorable Dismissal of Administrative Positions</u> (Discussion and Action)
- L. <u>IHSA 2025-2026 Membership Renewal</u> (Discussion and Action)
- M. <u>E-Rate Internet/WAN Network Access and Internet Services for the new Niles Central High School and the District Office</u> (Discussion and Action)
- N. New District Firewall Purchase (Discussion and Action)
- O. 2025-2026 Board Meeting Dates (Discussion)
- 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
- 14. Closed Session (if needed)
- 15. Adjournment