

NILES ELEMENTARY SCHOOL DISTRICT NO. 71
Board of Education Meeting Held at Clarence E. Culver School
6901 W. Oakton Street Niles, Illinois 60714 847-966-9280
August 16, 2011

6:30 PM Call Meeting to Order and Pledge of Allegiance

ORDER OF BUSINESS

1. ROLL CALL
2. ADDITIONS OR CHANGES TO THE AGENDA
3. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
 - a. Patrick Byrne
 - b. Mary Krueger
4. AUDIENCE WITH NON-SCHOOL PERSONNEL
5. AUDIENCE WITH SCHOOL PERSONNEL
6. PRESENTATION TO THE BOARD
 - a. Technology Security Audit
7. CLOSED SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES AND STUDENT DISCIPLINARY CASES.
8. CONSENT AGENDA
 - a. Approve the Minutes of the Regular Board of Education Meeting held on July 26, 2011
 - b. Approve the Minutes of the Closed Board of Education Meeting held on July 26, 2011
 - c. Approve the Minutes of the Finance Committee Meeting held on July 26, 2011
 - d. Approve renewing membership in ED-RED for the 2011-2012 school year at a cost not to exceed \$477.00
 - e. Request for Courses and Conventions
 - f. Personnel
9. DISCUSSION AND ACTION ITEMS
 - a. Finance Committee
 - (1) Accounts Payable (Discussion and Approval)
 - (2) Summary of Fund Balances
 - b. Approval of an additional 3rd grade classroom for 2011-2012 (Discussion and Approval)
 - c. Approval of I Station Proposal not to exceed \$4400 (Discussion and Approval)
 - d. Approval of 2011-2012 After School Intervention Program not to exceed \$10,976.00 (Discussion and Approval)
 - e. Approval of Hazardous Routes (Discussion and Approval)
 - f. Approval of 8th grade trip to Springfield (Discussion and Approval)
 - g. Approval of Building Usage Application (Discussion and Approval)

- h. Draft Budget Changes to Date (Discussion)
- i. Approval of Principal Mentoring Program not to exceed \$2500.00 (Discussion and Approval)
- j. Approval of SAIG at a cost not to exceed \$2,240.00 (Discussion and Approval)

10. INFORMATIONAL ITEMS

- a. Niles Township District for Special Education
 - (1) Summary of Meeting – Tina Nielsen
- b. Administrative Report
- c. Superintendent’s Report – Amy Kruppe
 - 1. District Enrollment/Fees
 - 2. Imprest Fund
 - 3. Petty Cash
 - 4. Money to the Township Treasurer
 - 5. Activity Funds
 - 6. Freedom of Information Act Requests - none
 - 7. News Articles and Other Information (none)
 - 8. Board Calendar

11. CLOSED SESSION TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE DISTRICT AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES. 5 ILCS 120/2(c)(2).

12. ITEMS OF NEW BUSINESS
- a. Strategic Plan discussion

13. Adjourn

Amy Kruppe