

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
February 21, 2012

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
 - Spelling Bee Winner
 - Village of Niles Rachel's Challenge Proclamation
 - Data Presentation: Mrs. Stefanie Beane
7. CLOSED SESSION TO CONSIDER STUDENT DISCIPLINARY CASES. 5ILCS 120/2(c)(9). THE APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OR LEGAL COUNSEL FOR THE DISTRICT, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OR AGAINST LEGAL COUNSEL FOR THE DISTRICT TO DETERMINE ITS VALIDITY. 5ILCS 120/2/c(1)
8. CONSENT AGENDA
 - a. Approve the Minutes of the Regular Board of Education Meeting held on January 17, 2012
 - b. Approve the Minutes of the Closed Board of Education Meeting held on January 17, 2012
 - c. Approve the Minutes of the Finance committee meeting held on January 17, 2012
 - d. Approve the Minutes of the B & G meeting held on February 16, 2012
 - e. Approval of Contract for Principal for 2012-2015
 - f. Approval of Contract for Director of Student Services for 2012-2015
 - g. Approve the payment of doors for Bridgeview/Challenger at a cost not to exceed \$8000
 - h. Approve donation of \$500 from Joe LoVerde for Rachel's Challenge
 - i. Approve donation of \$500 from Niles Optimists for Rachel's Challenge
 - j. Approve donation of \$125 for Girl's Basketball Trophy
 - k. Approve donation of \$200 from Christine Dworak for the piano
 - l. Approve donation of \$25 from Cindy O'Shea for the piano
 - m. Request for Courses and Conventions
 - n. Personnel
9. DISCUSSION AND ACTION ITEMS
 - a. Finance Committee
 - (1) Accounts Payable (Discussion and Approval)
 - (2) Summary of Fund Balances

- b. Approval of Superintendent individual spending authority to \$5,000 (Discussion and Approval)
- c. Approval of Technology Support Specialist (Discussion and Approval)
- d. Approval of 2.0 Psych Interns for 2012-2013 School Year (Discussion and Approval)
- e. Approval of the 2012 Title I Summer Intervention Program (Discussion and Approval)
- f. Approval to go to bid for Parking lot (Discussion and Approval)
- g. Approval to go to bid for transportation (Discussion and Approval)
- h. Approval of five year contract with Comcast for phone and internet services (Discussion and Approval)
- i. Approval of resignation of Board Member Karen Johnson (Discussion and Approval)

10. INFORMATIONAL ITEMS

- a. Niles Township District for Special Education
 - (1) Summary of Meeting – Tina Nielsen/Jim Grammas

- 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. Coming to order Chapter 4 & 5
 - 7. School Fee Committee
 - 8. Travel policy review for School Board Convention
 - 9. District Financial Rating
 - 10. Freedom of Information Act Requests – Matthew Armstrong/Use of Facilities
 - 11. IASB Spring Dinner Meeting, March 21, 2012
 - 12. Gift Certificates from Mr. Alpogianis/Kappy’s
 - 13. News Articles and Other Information
 - 14. Board Calendar
 - 15. Board Member appointment process

- 11. CLOSED SESSION TO DISCUSS 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)(1)

- 12. ITEMS OF NEW BUSINESS

- 13. Adjourn

Amy Kruppe