

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
January 17, 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
 - IAHPERD Blue Ribbon Award
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 December 19, 2011
 - b. Approve the Minutes of the 1st Closed Board of Education Meeting held on December 19, 2011
 - c. Approve the Minutes of the 2nd Closed Board of Education Meeting held on December 19, 2011
 - d. Approve the Minutes of the Finance committee meeting held on December 19, 2011
 - e. Approve the Minutes of the Public Hearing of the 2011 Tax Levy held on December 19, 2011
 - f. Request for Courses and Conventions
9. DISCUSSION AND ACTION ITEMS
 - a. Finance Committee
 - (1) Accounts Payable (Discussion and Approval)
 - (2) Summary of Fund Balances
 - b. Approval of the destruction of closed session recordings (Discussion and Approval)
 - c. Approval of retaining closed minutes as closed (Discussion and Approval)
 - d. Approval to begin preparing the budget for the 2012-2013 school year in draft form. (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. Seniority Lists
 - 8. Freedom of Information Act Requests – there were none
 - 9. Strategic Plan Monthly Update
 - 10. Fee Committee
 - 11. Illinois PBIS Network
 - 12. Night of the Roses
 - 13. Open Meetings Act training
 - 14. News Articles and Other Information
 - 15. Board Calendar
- 11. 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