

**AGENDA OF THE REGULAR MEETING OF
THE GOVERNING BOARD OF NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
8701 Menard Ave, Morton Grove, IL 60053
NTDSE Administrative Center
August 10, 2023 - 6:00 P.M.**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Audience to Visitor
4. Changes/Additions to the Agenda
5. Approval of Consent Agenda
 - A. Open Session Minutes of June 8, 2023
 - B. Closed Session Minutes of June 8, 2023
 - C. Open Session Minutes of June 20, 2023
 - D. Closed Session Minutes of June 20, 2023
 - E. Personnel
 - F. Accounts Payable
6. Executive Director's Report
 - A. New Educator Onboarding
 - B. Opening Day
 - C. ED-RED
 - D. ELL Audit
 - E. Staffing
 - F. Technology Transition
 - G. Director's Report
 - H. Principal's Report
 - I. Supervisor's Report
 - J. Technology Report
7. Board Committee Reports
 - A. Finance/Facilities Report
 - B. Policy Report
 - C. CFC Committee
8. New Business
 - A. Policy 5:330: Sick Days, Vacation, Holidays, and Leaves (Discussion/Approval)
 - B. First Reading of the FY 24 budget (Discussion)
 - C. Construction Funds (Discussion/Approval)
 - D. Transportation Contract (Discussion)
 - E. Technology Consultant (Discussion)
9. Old Business
 - A. Agreement with Lurie's Children's Hospital (Discussion/Approval)

10. Adjournment

11. Calendar Notes

August 15 - 16, 2023 - New Educator Onboarding

August 17, 2023 - Opening Day (Edison School)

September 4, 2023 - No School - Labor Day

September 5, 2023 - Educator Plan Day

September 6, 2023 - First Day for students (Molloy)

September 14, 2023 - Finance Committee Meeting - 5:00 P.M. - NTDSE Administrative Center

September 14, 2023 - Governing Board Meeting - 6:00 P.M. - NTDSE Administrative Center