

**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  
March 9, 2023 - 6:00 P.M.**

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Changes/Additions to the Agenda
4. Audience to Visitor
5. Celebration:  
*Those Who Excel*  
Award Nominee: Janet Radcliffe
6. Approval of Consent Agenda (Roll)
  - A. Open Session Minutes of January 12, 2023
  - B. Closed Session Minutes of January 12, 2023
  - C. Personnel
  - D. Accounts Payable
  - E. Infinitec Renewal
7. Executive Director's Report
  - A. NTDSE Update
  - B. Strategic Plan Update
  - C. 2023-24 Planning / Recruitment / Staff Survey
  - D. Staff Wellness / Pickleball
  - E. EL Audit
  - F. IAASE Winter Conference
  - G. ED-RED and Legislative Efforts
  - H. Director's Report
  - I. Principal's Report
  - J. Supervisor's Report
  - K. Technology Report
8. Board Committee Reports
  - A. Finance/Facilities Report (Chao, Santoro, Vranas)
  - B. Policy Report (Alper, Chao)
  - C. CFC Committee (Chao, Kuffel)
  - D. Negotiations Committee
9. New Business
  - A. FY 22 Audit (Roll) (Discussion/Approval)
  - B. Non-Reemployment of Teacher (Roll) (Discussion/Approval)

## 10. Closed Session

- A. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District 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.

## 11. Old Business

- A. Revised Articles of Agreement (**Roll**) (Discussion/Approval)
- B. 2023-2024 Academic Calendar (**Roll**) (Discussion/Approval)
- C. Orientation and Mobility Agreement (**Roll**) (Discussion/Approval)
- D. PRESS Policies, Issue 110 (**Roll**) (Discussion/Approval)
  - 2:20, Powers and Duties of the School Board; Indemnification
  - 2:100, Board Member Conflict of Interest
  - 2:105, Ethics and Gift Ban
  - 2:150, Committees
  - 2:210, Organizational School Board Meeting
  - 2:250, Access to District Public Records
  - 2:265, Title IX Sexual Harassment Grievance Procedure
  - 3:10, Goals and Objectives
  - 3:50, Administrative Personnel Other than the Superintendent
  - 3:60, Administrative Responsibility of the Building Principal
  - 4:10, Fiscal and Business Management
  - 4:55, Use of Credit Card and Procurement Cards
  - 4:120, Food Services
  - 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
  - 4:190, Targeted School Violence Prevention Program
  - 5:20, Workplace Harassment Prohibited
  - 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest
  - 5:170, Copyright
  - 5:190, Teacher Qualifications
  - 5:200, Terms and Conditions of Employment and Dismissal
  - 5:220, Substitute Teachers
  - 5:250, Leaves of Absence
  - 5:270, Employment At-Will, Compensation, and Assignment
  - 5:280, Duties and Qualifications
  - 5:290, Employment Termination and Suspensions
  - 5:320, Evaluation
  - 5:330, Sick Days, Vacation, Holidays, and Leaves
  - 6:15, School Accountability
  - 6:20, School Year Calendar and Day
  - 6:50, School Wellness
  - 6:60, Curriculum Content
  - 6:65, Student Social and Emotional Development
  - 6:160, English Learners
  - 6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
  - 6:250, Community Resource Persons and Volunteers
  - 6:255, Assemblies and Ceremonies
  - 6:260, Complaints About Curriculum, Instructional Materials, and Programs
  - 6:270, Guidance and Counseling Program
  - 6:280, Grading and Promotion
  - 6:300, Graduation Requirements
  - 6:340, Student Resting and Assessment Program

7:10, Equal Educational Opportunities  
7:20, Harassment of Students Prohibited  
7:50, School Admissions and Student Transfers To and From Non-District Schools  
7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students  
7:190, Student Behavior  
7:250, Student Support Services  
7:285, Anaphylaxis Prevention, Response, and Management Program  
7:290, Suicide and Depression Awareness and Prevention  
7:340, Student Records

12. Communications

- A. Enrollment Data
- B. FOIA
- C. Choose Happy
- D. Friend of NTDSE

13. Adjournment

14. Calendar Notes

March 27-31, 2023 - Spring Break  
April 13, 2023 - Finance Committee Meeting - 5:00 P.M. NTDSE Administrative Center  
April 13, 2023 - Governing Board Meeting - 6:00 P.M. NTDSE Administrative Center