

***NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
GOVERNING BOARD MEETING***

**JULIA MOLLOY EDUCATION CENTER  
Multipurpose Room  
8701 Menard Avenue, Morton Grove, Illinois 60053  
November 25, 2008 – 7:00 PM**

**AGENDA**

- I. Call to Order and Roll Call
- II. Changes/Additions to the Agenda
- III. Audience to Visitor
- IV. Approval of Consent Agenda
  - A. Open Session Minutes of September 23, 2008
  - B. Open Session Minutes of October 28, 2008
  - C. Closed Session Minutes of October 28, 2008
  - D. Accounts Payable
  - E. Personnel
- V. Executive Director's Report
  - A. NTSA Notes (attachment)
  - B. Projections (attachment)
  - C. Space and Facilities discussion
  - D. ESY
  - E. Transportation
  - F. Institute Day
- VI. Board Committee Reports
  - A. Finance/Facilities Report (Koder/McNelis/Eschker)
  - B. Continuous Improvement Report (Mangino/Foreman)
  - C. Policy Report (McGeough/Williams)
  - D. LICA Report (Krueger/Koder/Eschker)
- VII. New Business
  - A. Intergovernmental Agreement between NTDSE and Community Consolidated School District 15 (Discussion/Approval)
  - B. Resolution Adopting 403(b) Plan (Discussion/Approval)
  - C. Workers' Compensation Policy (Discussion)
- VIII. Old Business

IX Closed Session (Personnel, Lease of Property, Potential Litigation)

X. Communications

A. Enrollment Data – November 15, 2008

B. Private / Parochial School Report

XI. Adjournment

XII Calendar Notes

November 26, 2008		No School
November 27, 2008		No School
November 28, 2008		No School
December 18, 2008	<b>7:00 P.M.</b>	NTDSE Governing Board Meeting – Molloy Education Center
December 19, 2008		Last Day before Winter Break
December 22 – January 3, 2009		Winter Break