

Regular Meeting

Thursday, May 9, 2024 6:00 PM

NTDSE Administrative Center, 8701 Menard Ave, Morton Grove, IL 60053

1. CALL TO ORDER / ROLL CALL - (6:00 p.m.)

GOVERNING BOARD

District 67

Noel Lorenzana / Katie Leslie (Alternate)

District 68

Noelle Sullivan / Jeffrey Sterbenc (Alternate)

District 69

Mark Chao / Ken Durr (Alternate)

District 70

Pamela Alper / George Karagozian (Alternate)

District 71

Matt Holbrook / Joe Kuffel (Alternate)

District 72

Jacqueline Bujdei / Estera Tomuta (Alternate)

District 73

Frank Santoro / Atanu Das (Alternate)

District 73.5

LaTasha Nelson / Maureen Jacob (Alternate)

District 74

John Vranas / Kevin Daly (Alternate)

ADMINISTRATIVE TEAM MEMBERS

Tarin Kendrick

Kathy Gavin

Candice Hartranft

Christine Perry

Sheila Arad

Joy Singh

Christina Dimas

2. PLEDGE OF ALLEGIANCE

3. AUDIENCE TO VISITORS

4. PRESENTATION

Deaf & Hard of Hearing - J. Wyma and T. Friedlander

5. INFORMATION/ACTION: CONSENT AGENDA

Recommended motion: I recommend that the Governing Board approve the Consent Agenda, which includes the Open Session Minutes of April 11, 2024, the Personnel Report, and the Accounts Payable report for April 30, 2024, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

5.A. APPROVAL OF MINUTES

5.A.1. Regular NTDSE Governing Board Minutes

5.B. PERSONNEL

5.C. ACCOUNTS PAYABLE

6. **ADMINISTRATIVE REPORTS**

6.A. Executive Director: Tarin Kendrick

6.A.1. Teacher Appreciation Week

6.A.2. End of the Year Celebration

6.A.3. 2024-25 Board Meeting Dates

6.A.4. Legislative Update

6.B. Director's Report: Candice Hartranft

6.C. Principal's Report: Chris Perry

6.D. Supervisor's Report: Sheila Arad

6.E. Technology Report: Joy Singh

7. **BOARD COMMITTEE REPORTS**

7.A. Finance/Facilities Report: Kathy Gavin

7.B. Policy Report: Mark Chao

7.C. Collaborative for Curriculum (CFC) Report:
Noelle Sullivan and John Vranas

8. **INFORMATION/DISCUSSION ITEMS**

8.A. First Reading of PRESS Policies, Issue 114
2:40 Board Member Qualifications; **2:140-E**
Guidance for Board Member
Communications, Including Email Use; **2:150-AP**
Superintendent Committees; **2:260** Uniform
Grievance Procedure; **2:265** Title IX Grievance
Procedure; **2:270** Discrimination and Harassment on
the Basis of Race, Color, and National Origin;
4:165 Awareness and Prevention of Child Sexual
Abuse and Grooming Behaviors; **4:190** Targeted
School Violence prevention Program; **5:10** Equal
Employment Opportunity and Minority Recruitment;
5:20 Workplace Harassment Prohibited; **5:100** Staff
Development Program; **5:120** Employee Ethics; Code
of Professional Conduct; and Conflict of
Interest; **5:300** Schedules and Employment Year;

7:10 Equal Educational Opportunities; **7:20**
Harassment of Students Prohibited; **7:180**
Prevention of and Response to Bullying,
Intimidation, and Harassment; **7:185** Teen Dating
Violence Prohibited

9. INFORMATION/ACTION ITEMS

9.A. Policy 7:16 Audio Recordings of Student-Related Meetings (New)

Recommended motion: I recommend that the Governing Board approve Policy 7:16 Audio Recordings of Student-Related Meetings, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

9.B. EBC Rates 2024-25

Recommended motion: I recommend that the Governing Board approve the District's participation in the healthcare plan (both medical and dental) offered through membership in the Educational Benefit Cooperative (EBC) from July 1, 2024, through June 30, 2025, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

10. COMMUNICATIONS: Tarin Kendrick

10.A. Student Enrollment Data

10.B. Staff Recognition - *Just Do It*

11. ADJOURNMENT

Recommended Motion: I recommend adjourning the meeting of the Governing Board.

Moved by: _____ Seconded
by: _____

12. CALENDAR NOTES

May 27, 2024 - Memorial Day - No School
June 13, 2024 - Finance Committee Meeting - 5:00
P.M. - NTDSE Administrative Center
June 13, 2024 - Governing Board Meeting - 6:00
P.M. - NTDSE Administrative Center