

Regular Meeting

Thursday, September 26, 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 / Fernanda Perez (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. WELCOME NEW STAFF

5. FIT PRESENTATION

6. INFORMATION/ACTION: CONSENT AGENDA

Recommended motion: I recommend that the Governing Board approve the Consent Agenda, which includes the Open Session Minutes of August 22, 2024, the Closed Session Minutes of August 22, 2024, the Personnel Report, and the Accounts Payable report for August 31, 2024, as presented

and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

6.A. APPROVAL OF MINUTES

6.A.1. Regular NTDSE Governing Board Minutes

6.A.2. Regular NTDSE Governing Board Minutes - Closed
Session

6.B. PERSONNEL

6.C. ACCOUNTS PAYABLE

7. ADMINISTRATIVE REPORTS

7.A. Executive Director: Tarin Kendrick

7.A.1. Enrollment and Space

7.A.2. NTSA Update

7.A.3. ED-RED

7.A.4. Staff Committees

7.A.5. Staffing

7.A.6. Cook County Paid Leave Ordinance

7.B. Director's Report: Candice Hartranft

7.C. Principal's Report: Chris Perry

7.D. Supervisor's Report: Sheila Arad

7.E. Technology Report: Joy Singh

8. BOARD COMMITTEE REPORTS

8.A. Finance/Facilities Report: Kathy Gavin

8.B. Policy Report: Mark Chao

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

9. CLOSED SESSION

10. ACTION ITEMS

10.A. Capital Asset Policy

Recommended motion: I recommend that the Governing Board approve the following new Capital Asset Policy to assist with safeguarding district assets and ensure GASB 34 mandated compliance, as recommended by the Policy Committee and the

Executive Director.

Motion by: _____ Seconded
by: _____

10 . B . **Second Reading of PRESS Policies, Issue 115**

Recommended motion: I recommend that the Governing Board approve the following new and amended NTDSE Board policies from PRESS Issue 115, March 2024, as recommended by the Policy Committee and the Executive Director:

2:125 Board Member Compensation; Expenses, **2:125-E1**, Board Member Expense Reimbursement Form, **2:160** Governing Board Attorney, **2:160-E** Checklist for Selecting a Board Attorney, **2:250-AP2** Protocols for Record Preservation and Development of Retention Schedules, **4:15** Identify Protection, **4:40** Incurring Debt, **4:70** Resource Conservation, **4:80** Accounting and Audits, **5:130** Responsibilities Concerning Internal Information, **5:180** temporary Illness or Temporary Incapacity, **5:200** Terms and Conditions of Employment and Dismissal, **5:285** Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, **5:310** Compensatory Time-Off, **5:290** Employment Termination and Suspensions, **6:150** Home and Hospital Instruction, **7:170** Vandalism, **7:190** Student Behavior.

Motion by: _____ Seconded
by: _____

10 . C . **Second Reading of PRESS Policies, Issue 116**

Recommended Motion: I recommend that the Governing Board approve the following new and amended NTDSE Board policies from PRESS Issue 116, August 2024, as recommended by the Policy Committee and the Executive Director:

2:260 Uniform Grievance Procedure, **2:265** Title IX Grievance Procedure, **2:265 AP1** Title IX Response, **2:265-AP3** Title IX Coordinator, **2:265-E** Title IX Glossary of Terms, **5:100** Staff Development Program, **7:20** Harassment of Students Prohibited, **7:185** Teen Dating Violence Prohibited

Motion by: _____ Seconded
by: _____

10 . D . **Business Office Assistant**

Recommended Motion: I recommend that the Governing Board approve the recommended salary adjustment for the Business Office Assistant effective July 1, 2024, as recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

10 . E . **FY 25 Budget**

Recommended Motion: I recommend that the Governing Board approve the NTDSE budgets of revenues and expenditures for the 2024-2025 school year, as presented and recommended by the Executive Director.

Motion by: _____ Seconded by:

10.F. Resolution Authorizing Appointment of Township
Trustee of Schools Representative
Recommended Motion: I recommend that the Governing Board
approve the Resolution Authorizing Appointment of
_____ to serve as the Township Trustee of
Schools Representative, as presented and recommended by the
Finance Committee.

Motioned by: _____ Seconded by:

11. **COMMUNICATIONS: Tarin Kendrick**

11.A. Student Enrollment Data

11.B. Staff Recognition - Inspired Staff

12. **ADJOURNMENT**

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

Moved by: _____ Seconded
by: _____

13. **CALENDAR NOTES**

October 11, 2024 - Institute Day

October 14, 2024 - Indigenous Peoples' Day - No students

November 4, 2024 - Parent/Teacher Conferences 4:00 P.M.-
7:30 P.M.

November 5, 2024 - Election Day - No School

November 13, 2024- Finance Committee Meeting - 5:00 P.M. -
NTDSE Administrative Center

November 13, 2024 - Governing Board Meeting - 6:00 P.M. -
NTDSE Administrative Center