NOTICE OF SPECIAL MEETING

BOARD OF EDUCATION OF
NILES TOWNSHIP HIGH SCHOOL DISTRICT 219, COOK COUNTY, ILLINOIS

NOTICE IS HEREBY GIVEN that the undersigned President of the Board of Education of Niles Township High School District 219, Cook County, Illinois, has called a special meeting of the Board of Education to begin at 5:30 p.m. on Thursday, February 25, 2016, in the Board Room of the District 219 Administrative Office Building, located at 7700 Gross Point Road, Skokie, Illinois. The purposes of the meeting are set forth in the following agenda for the meeting:

1.   Call to Order

2.   Roll Call and Pledge of Allegiance

3.   Welcome

4.   Audience to Visitors

5.   Closed Session

Motion to Move to Closed Session for the purposes of discussing:
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable. 5 ILCS 120/2(c)(11)
- Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29)

6.   Business
- Superintendent Search Process (possible discussion and action)

7.   Reconvene to Open Session

8.   Adjournment

_____

Mark Sproat, President
Board of Education
Niles Township High School District 219
Dated: February 23, 2016