



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 7:45 p.m. on Thursday, October 13, 2016, at Niles North High School, located at 9800 Lawler Avenue, Skokie, Illinois in Room 1010, Conference Room Main Office. 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. Approval of Engagement Letter with Robbins Schwartz
6. Closed Session

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

The purchase or lease of real property for use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The setting of a price for sale or lease of property owned by the public body.

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 or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

7. Adjournment

Mark Sproat, President
Niles Township High School District 219