

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 6:15 p.m. on Wednesday, November 18, 2015, 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. Business

Closed Session: To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Board and/or legal counsel for the Board and pending or probable/imminent litigation.

Open Session:

- Discussion and action regarding pending litigation.
- Discussion and action regarding the employment, compensation, discipline, performance or dismissal of employees.
- Discussion and action regarding employee resignation agreements.

6. Adjournment



Mark Sproat, President
Board of Education
Niles Township High School District 219

Dated: November 16, 2015