



February 12, 2016

Niles Township District 219  
Board of Education

**NOTICE OF**  
**FINANCE COMMITTEE MEETING**

The District 219 Board of Education is planning to hold a Finance Committee meeting on **Wednesday, February 17, 2016**. A meeting agenda is attached.

The meeting will be held in the Board Conference Room of the District 219 Administrative Office Building, located at 7700 Gross Point Road in Skokie.

DATE: Wednesday, February 17, 2016

TIME: 6:00 p.m. Open Session

LOCATION: District 219 Administrative Office Building  
7700 Gross Point Road  
Skokie, IL 60077

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ FINANCE COMMITTEE**  
**NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219**  
**February 17, 2016**

- I. Call to Order and Roll Call (6:00 p.m.)
- II. Approval of July 15, 2015 and November 23, 2015 Finance Committee Meeting Minutes
- III. Mid-Year Budget Review
- IV. Budget Calendar
- V. Assumptions for FY17 Budget
- VI. Budget Transfers for FY17
- VII. Closed Session-Personnel**
  - 1. 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. 5 ILCS 120/2(c)(1)
- VIII. Recall to Order
- IX. Board Directives for the FY17 Budget