

## 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 6:00 p.m. on Monday, January 30, 2017, 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

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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.

- 6. Open Session
  - a. Board Work Flow
  - b. Approval of Consent Agenda
    - i. Personnel
- 7. Adjournment

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Mark Sproat, President Board of Education

Niles Township High School District 219