



NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that 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 immediately after the Finance Committee meeting on Thursday, June 22, 2017 in the Board Conference 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. School Employees Loss Fund Workmen's Compensation Pool (Discussion and Action)
6. Superintendent's Evaluation Instrument (Discussion)
7. Closed Session

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. 5 ILCS 120/2(c)(11).

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 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. (5 ILCS 120/2 (c)(1))

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. 5 ILCS 120/2(c)(2).

8. Adjournment of Closed Session
9. Resume Open Session
10. Personnel (Discussion and Action)
11. Approval of Settlement Agreement (Discussion and Action)
12. Adjournment