

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 Thursday, May 19, 2016, 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

Motion to Move to Closed Session for the purposes of discussing:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- 6. Business Action to Approve Performance Based Superintendent's Contract.
- 7. Adjournment

Mark Sproat, President

Board of Education

Niles Township High School District 219

Dated: May 17, 2016