



## **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 Tuesday, September 20, 2016, in the Superintendent's 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. Closed Session

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

6. Adjournment

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

**Niles THSD 219**  
**Board/Superintendent Expectations Workshop**  
**Board Self-Evaluation Workshop**

September 20, 2016

***Closed Session***

*Operating within the Illinois Open Meetings Act, the board is reminded that best practice requires the board to share any decisions and/or commitments arrived at in closed session at a subsequent open session. That is, the board will want to share "Next Steps" or "Board Agreements" in an open session and vote to confirm the action. Public awareness will also help the board to establish accountability for its "excellent local governance."*

**Objectives:**

- Identify board and superintendent expectations and agreements
- Teambuilding among members of the board and superintendent
- Opportunity to consider and clarify roles and responsibilities
- Identify next steps and board development efforts

**AGENDA**

**Introductions**

**Establishing a context and expectations**

- *My expectations for our time together*
- *How we are going to work together*

**Our legacy as a board**

- *What do we want the community to say about the board?*

**Develop Board/Superintendent Expectations**

- *What do we expect of each other?*

**A culture of excellence: considering "Board Agreements" in support of the board's work**

- *Review Board Agreements*
  - *Do we have sufficient agreement to go forward?*

**Next steps**

- *Identify areas for board improvement*

**Summary of the workshop**

- *What one thing do I take away from our workshop?*

**PLEASE REPLY TO:**

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