



April 17, 2017

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, April 19, 2017**. 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, April 19, 2017
TIME:	5:45 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**  
**April 19, 2017**  
**5:45 P.M.**

- I. Call to Order and Roll Call (5:45 p.m.)
- II. Technology Contracts
  - A. Student Information System Maintenance Renewal
  - B. Mastery Manager Annual Subscription Renewal
  - C. Microsoft License Renewal
- III. Transition Program Proposal
- IV. Internal Controls Review Billing
- V. CLOSED SESSION
  - A. 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.
  - B. 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.
- VI. Adjourn