



January 30, 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, February 1, 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, February 1, 2017
TIME:	6:00 P.M. CLOSED 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
February 1, 2017
CLOSED SESSION

- I. Call to Order and Roll Call (6:00 p.m.)
- II. Approval of January 12, 2017 Finance Committee Meeting Minutes
- III. Adjourn to Closed Session
- IV. CLOSED SESSION

A. Personnel

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

B. Acquisition of Property

The purchase or lease of real property for the use of the public body. 5ILCS 120/2 (c)(5)

C. Potential Litigation

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 findings must be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c)(11)

D. Collective Bargaining

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

- V. Return to Open Session
- VI. Adjourn