



May 22, 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, May 24, 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, May 24, 2017
TIME:	6:00 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
May 24, 2017
6:00 P.M.

- I. Call to Order and Roll Call (6:00 p.m.)
- II. Increase Coaching FTE 2017-2018 School Year
- III. Textbook Adoptions
- IV. Technology
 - A. Smartnet Contract
 - B. Computer replacement Cycle Budget
- V. Water Sample Testing
- VI. Lincolnwood TIF
- VII. Scoreboard Advertising
- VIII. FY-18 Budget
 - A. Board Budget
 - B. Budget Calendar Update
- IX. CLOSED SESSION
 - A. 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.