

August 21, 2015

**NOTICE OF SPECIAL
BOARD OF EDUCATION MEETING**

The Board of Education of Niles Township High School District 219 will conduct a special meeting on **Tuesday, August 25, 2015 at 6:00 p.m.** in the Board Room, at the Administration Center, located at 7700 Gross Point Road, Skokie.

The purpose of the meeting will be to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Board and/or legal counsel for the Board and pending or probable/imminent litigation.

DATE: Tuesday, August 25, 2015

TIME: 6:00 p.m. Closed Session
6:15 p.m. Open Session
6:30 p.m. Closed Session

LOCATION: Board Room
District 219 Administration Center
7700 Gross Point Road
Skokie

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, August 25, 2015, 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:

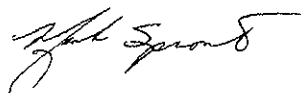
1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Welcome
4. Audience to Visitors
5. Business

Closed Session: To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Board and/or legal counsel for the Board and pending or probable/imminent litigation.

Open Session:

- Discussion and action regarding the appointment, performance and compensation of legal counsel, electronic network, accounting and community relations consultants to the Board.
- Discussion and action regarding the employment, compensation, discipline and performance of employees.

6. Adjournment



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

Dated: August 21, 2015