## NOTICE OF SPECIAL MEETING

## BOARD OF EDUCATION OF <u>NILES TOWNSHIP HIGH SCHOOL DISTRICT 219, COOK COUNTY, ILLINOIS</u>

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 Wednesday, October 28, 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 pending litigation.
- Discussion and action regarding the employment, compensation, discipline, performance or dismissal of employees.
- 6. Adjournment

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

Dated: October 26, 2015