

Special Meeting Minutes

Board of Education ♦ Niles Township High Schools ♦ District 219 ♦ Cook County, Illinois
November 9, 2015

I. Call to Order and Roll Call

Board President Sproat called the meeting to order at 6:10 p.m.

Board Members Present at Roll Call: Carlton Evans, Ruth Klint, David Ko, Linda Lampert, Joseph Nowik, Mark Sproat.

Board Members Absent at Roll Call: Brian Novak (Out of town on business - calling into the meeting)

Open Session

It was moved by KLINT and seconded by EVANS to go into Open Session.

A roll call vote was taken.

Voting Aye:

Evans, Klint, Ko, Lampert, Nowik, Sproat.

The motion carried.

II. The pledge was recited.

III. President Sproat welcomed everyone to the Special Board meeting and described the order of this meeting.

IV. Audience to Visitors

No one asked to speak.

V. Business

Closed Session

It was moved by LAMPERT and seconded by NOWIK 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. The Board will return to Open Session and adjournment of the meeting without action being taken.

A roll call vote was taken.

Voting Aye:

Evans, Klint, Ko, Lampert, Novak, Nowik, Sproat.

The motion carried.

The Board recessed into closed session at 6:15 p.m.

IV. Open Session

It was moved by EVANS and seconded by SPROAT to return to open session.

A roll call vote was taken.

Voting Aye:

Evans, Klint, Ko, Lampert, Novak, Nowik, Sproat.

The motion carried.

The meeting adjourned to open session at 8:20 p.m.

VI. Adjournment

It was moved by NOWIK and seconded by EVANS to adjourn the meeting.

A roll call vote was taken.

Voting Aye:

Evans, Klint, Ko, Lampert, Novak, Nowik, Sproat.

The motion carried.

The meeting adjourned at 8:21 p.m.

President

Secretary