

## **Special Meeting Minutes**

Board of Education ♦ Niles Township High Schools ♦ District 219 ♦ Cook County, Illinois  
**March 3, 2016**

I. Call to Order and Roll Call

Board President Sproat called the meeting to order at 5:35 p.m.

Board Members Present at Roll Call: Carlton Evans (5:52 p.m.), Ruth Klint, David Ko, Linda Lampert, Brian Novak (7:00 p.m.), Joseph Nowik, Mark Sproat.

II. Open Session

**It was moved by KLINT and seconded by NOWIK to go into Open Session at 5:36 p.m.**

**A roll call vote was taken.**

**Voting Aye:**

**Klint, Ko, Lampert ,Nowik, Sproat.**

**The motion carried.**

III. The pledge was recited.

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

V. Audience to Visitors

There was no audience to visitors requesting to speak.

VI. Closed Session

Motion to Move to Closed Session for the purposes of discussing:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2)
- 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. 5 ILCS 120/2(c)(11)
- Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29)

**It was moved by KO and seconded by LAMPERT to go into Closed Session.**

**A roll call vote was taken.**

**Voting Aye:**

**Klint, Ko, Lampert ,Nowik, Sproat.**

**Sproat.**

**The motion carried.**

The Board recessed into Closed Session at 5:45 p.m.

VII. Open Session

**It was moved by KO and seconded by LAMPERT to reconvene to Open Session with no action taken following Closed Session.**

A roll call vote was taken.

Voting Aye:

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

The motion carried.

The Board reconvened to Open Session at 9:01 p.m.

VIII. Adjournment

It was moved by KLINT and seconded by LAMPERT to adjourn the meeting.

A roll call vote was taken.

Voting Aye:

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

The motion carried.

The meeting adjourned at 9:02 p.m.

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President

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Secretary