



November 16, 2021

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 **Thursday, November 18, 2021**.

On October 15, 2021, Governor Pritzker issued a Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Consistent with the Open Meetings Act, the District is providing notice of changes to its meeting format due to the COVID-19 health pandemic. Ms. Naema Abraham, Board President of Niles Township High School District 219, has determined that a meeting with in-person attendance by the public is not practical, prudent, or feasible due to the ongoing pandemic. This meeting will be held without the physical presence of a quorum of the Board of Education at the meeting location. The Superintendent or his designee will be physically present at the D219 District Offices, 7700 Gross Point Road, Skokie, Illinois. Members, teachers, staff, and the public may attend the meeting via Zoom. To join the meeting by phone, attendees may **Dial 312-626-6799**. To join the meeting online, attendees should use **Zoom Webinar ID: 867 3248 6032** or click this link: <https://d219.zoom.us/j/86732486032>

The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via this [Google Form Link](#) between 5:30 pm and 6:30 pm on the date of the meeting. Due to the volume of comments and for the sake of transparency, the following protocol will be enacted:

- All comments received by the closing time will be posted on our website BEFORE the meeting.
- One hour will be reserved for public comment.
- The name of each commenter will be read in the order in which comments were received. If the commenter is present for the meeting, when the commenter's name is read, that person will be asked to "raise their hand" if they wish to read their own comment. If so, they will be unmuted and allowed to do so, adhering to the three minute limitation. If that person is not in attendance or chooses not to read their comment aloud, the comment will be read and posted on the website.
- If there are so many comments that some people were not able to read their own comment, the comment will still be posted on the website

DATE: Thursday, November 18, 2021

TIME: 6:30 P.M. OPEN SESSION

LOCATION: US: +1 312 626 6799
Webinar ID: 867 3248 6032

Meeting Agenda
BOARD OF EDUCATION ♦ FINANCE COMMITTEE
NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219
November 18, 2021
6:30 P.M.

- I. Call to Order and Roll Call (6:30 p.m.)
- II. [Finance Committee Meeting Minutes from October 21, 2021](#)
- III. Public Comment
- IV. Closed Session
 - Section 2(c)(11) Pending, or probable or imminent litigation, against, affecting or on behalf of the particular public body.
- V. Recall to Order
- VI. [CFC Summer Leap Program](#)
- VII. [K-12 Robotics Plan](#)
- VIII. [TRS Supplemental Savings Plan Resolution](#)
- IX. [Summer School Fees](#)
- X. [Athletic Camp Fees](#)
- XI. [2022-2023 School Fees](#)
- XII. Adjourn