

Proviso Township High Schools

Board of Education Regular Meeting and the Special Joint Meeting Between the Board
of Education and the Financial Oversight Panel (FOP)

Agenda

Proviso Mathematics and Science Academy Auditorium and Boardroom

February 15, 2017

6:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Staff and Student Recognition
6. Recognition of Retiring Staff Member
7. Citizen's Comments
8. FY17 Amended PTHS 209 Budget Hearing
9. Office of Finance
 - FY18 Budget Projection
 - Preliminary Financial Plan
10. Retire to Executive Session
11. Executive Session
 - A. The appointment, employments, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c) (2).
 - C. 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).
 - D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c) (21).
12. Reconvene Special Joint Meeting Between the Board of Education and the Financial Oversight Panel (FOP)
13. Adjourn Special Joint Meeting Between the Board of Education and the Financial Oversight Panel (FOP)
14. Call to Order Board of Education Regular Meeting
15. Establish Quorum
16. President's Report

17. Superintendent's Report
 - Recruiting Proposal regarding ELL and Bilingual high-needs recruitment to fill positions that will become available for the 2017-2018 school year.
 - A. Finance Report
 - Property Tax Appeal Intergovernmental Cooperation Agreement
 - Architect Interview Finalists
 - 1) Grants Report
 - 2) FOP Update
 - 3) Cash Flow Analysis and Monthly Financial Reports
 - 4) Capital and Construction Report
 - B. FOIA Report
18. Consent Agenda
 - A. Minutes
 - 1) January 10, 2017 Regular Meeting Open Session
 - 2) February 6, 2017 Special Meeting Open Session
 - 3) February 7, 2017 Special Meeting Open Session
 - B. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Employment
 - b) Resignations-Retirements-Terminations
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Resignation-Retirement - Termination (Per Personnel Report)
 - 3) Other Employment (Per Personnel Report)
 - 4) Other Terminations
 - 5) Approved Leaves (Per Personnel Report)
 - C. Bill List/Payroll
 - D. Attorneys' Fees
 - E. Approval of Amended FY17 PTHS 209 Budget
 - F. Contracts/Bids
 - 1) 2017 College Tour
 - 2) Retirement Celebration
 - G. 2017-2018 School Calendar
 - H. 2017 Summer School Session
 - I. FY 18 Student Fees
 - J. Policy Manual Update (1st Reading)
 - K. Public Surplus (Surplus Auction)
 - L. Surplus Disposal
 - M. Approval of the Resolution to Adopt School Social Work Week
 - N. Permanent Transfer from the Education Fund to the Operations and Maintenance Fund - Resolution

- O. Permanent Transfer from the Operations and Maintenance Fund to the Capital Fund - Resolution
- 19. Resolution regarding the regulation of travel expenses for employees and Board Members
- 20. Approval the a side letter of agreement between the Board of Education of Proviso Township High Schools District 209 and the Proviso Custodial and Maintenance Union SEIU Local 73, CTW
- 21. Potential termination of the following employee contracts
 - 1. Book Room Clerk
 - 2. Coordinator of Resource Development
- 22. Approval of the Resolution to Reaffirm Proviso Township High Schools District 209's Status as a Welcoming and Safe District for All Students
- 23. Approval of Settlement Agreement
- 24. Old Business
- 25. New Business
 - Committee Reports
- 26. Adjourn