

# Proviso Township High Schools

## Board of Education Regular Meeting

### Agenda

Proviso Mathematics and Science Academy Student Cafeteria and Boardroom

May 9, 2017

6:30 PM

1. Adjourn
2. Call to Order
3. Establish Quorum
4. Executive Session
  - A. Student Disciplinary cases. 5 ILCS 120/2 (c) (9).
  - B. 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).
  - C. 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).
  - D. 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).
  - E. 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).
5. Reconvene Regular Meeting
6. Call to Order
7. Establish Quorum
8. Moment of Silence
9. Pledge of Allegiance
10. Staff/Student Recognition
11. Citizen's Comments
12. President's Report
13. Superintendent's Report
  - A. Office of Academics and Student/Family Services
    - Universal Screener and Progress Monitoring Assessment
  - B. Office of Finance
    - Food Service Update
    - 1) Financial Report
      - Grants Report
      - FOP Update

- Cash Flow Analysis and Monthly Financial Reports
- 2) Capital and Construction List (2016-2017 Projects) Update
- C. FOIA Report
- 14. Consent Agenda
  - A. Personnel Report
    - 1) Certified Staff
      - a) Employment
      - b) Resignation-Retirement-Termination
      - c) Transfer of Certified Staff
    - 2) Non-Certified Staff
      - a) Employment
      - b) Resignation - Retirement - Termination
    - 3) Other Employments
    - 4) Other Resignations-Retirement-Termination
    - 5) Approved Leave
  - B. Bill List/Payroll
  - C. Attorneys' Fees
  - D. Contracts and Bids
    - 1) Maintenance Supplies
    - 2) Athletic Trainer
    - 3) Property Tax Appeal Intergovernmental Cooperation Agreement
    - 4) Proviso East Kitchen Equipment Replacement
    - 5) E-Rate Category One Contracts
    - 6) Curriculum and Assessment Design Tool
    - 7) Proviso East and Proviso West Network Infrastructure Upgrades (E-Rate Category Two Contracts)
  - E. International Baccalaureate Extended Essay
  - F. Recruitment, Retention and Reward Incentive
  - G. 2017-2018 Board of Education Regular Meeting Schedule
  - H. Proviso Township High Schools District 209 Administrative Pay Structure and Benefits Analysis
- 15. Student Discipline
- 16. Adjourn