

Proviso Township High Schools

Board of Education Regular Meeting

Agenda

Proviso Mathematics and Science Academy Auditorium and Boardroom

August 8, 2017

6:00 PM

EXECUTIVE SESSION 6:00 PM

OPEN SESSION 7:15 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session Board Of Education
 - 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).
5. Reconvene the Regular Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. Citizen's Comments
10. President's Report
11. Superintendent's Report
 - International Baccalaureate Update
 - A. Office of Academics and Family Services
 - Foundation School Algebra Pilot (8th Grade)
 - Strategic Initiatives Update (Board of Education Goal 1 & 2)
 - B. Office of Human Resources and Technology
 - Facilities Contract Rental
 - Strategic Initiatives Update (Board of Education Goal 1 & 3)
 - C. Office of Finance
 - Fiscal Year 2019 Budget Calendar

08/08/2017

- 1) Finance Report
 - a) Grants Report
 - b) FOP Update
 - c) Cash Flow Analysis and Monthly Financial Reports
 - d) Capital and Construction Report
- D. FOIA Report
12. Consent Agenda
 - A. Minutes
 - 1) Minutes of the April 11, 2017 Board of Education Open Session Regular Meeting
 - B. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Employment
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Re-Assignment of Non-Certified Staff
 - 3) Other Employments
 - 4) Approved Leaves (Per Personnel Report)
 - C. Bill List/Payroll
 - D. Attorneys' Fees
 - E. Contracts and Bids
 - 1) Proviso East Classroom Furniture not to exceed \$179,471.20
 - F. Approval of FY 18 PAEC Budget
 - G. Prevailing Wage
 - H. Revised 2017-2018 Board of Education Regular Meeting Schedule
13. Community School Coordination Services
14. Tentative (Display) Budget of Proviso Township High Schools District 209, Cook County, Illinois for Fiscal Year 2018
15. Old Business
16. New Business
 - Textbook Renewal
17. Adjourn