

Proviso Township High Schools

Board of Education Regular Meeting Agenda

Proviso West High School Student Cafeteria and E111
January 9, 2018
5:30 PM

EXECUTIVE SESSION 5:30 PM

OPEN SESSION 7:30 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session Board Of Education
 - 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).
5. Reconvene the Regular Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. Student and Staff Recognition
10. Citizen's Comments
11. President's Report
12. Superintendent's Report
 - Proviso West Transformation Plan Update
 - A. Office of Academics and Family Services
 - Enrollment and Attendance
 - GRIT and Growth Mindset
 - Marzano Academy - Personalized Competency Based Education
 - B. Office of Finance
 - Financial Plan Presentation 2013-2023
 - 1) Financial Reports
 - 2) Grants Report

- 3) FOP Update
- 4) Cash Flow Analysis
- C. Capital and Construction
- D. FOIA Report
- 13. Consent Agenda
 - A. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Employment
 - b) Resignation-Retirement-Termination
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Resignation-Retirement-Termination
 - 3) Approved Leaves (Per Personnel Report)
 - B. Bill List/Payroll
 - C. Attorneys' Fees
 - D. Policy Manual Updates - 1st Reading
 - E. Policy Manual Updates - 2nd Reading
- 14. Contracts/Bids
 - A. Personalized Competency-Based Education: Proviso East to become Illinois' first Marzano Academy
 - B. Food Service Bid Timeline
- 15. Potential termination of support staff employees and/or other disciplinary action regarding support staff employees and discussed in executive session.
- 16. Staff and Board Member Community Engagement
- 17. Old Business
 - Committee Reports
- 18. New Business
- 19. Adjourn