

Proviso Township High Schools

Board of Education Regular Meeting

Agenda

Proviso Mathematics and Science Academy Auditorium and Boardroom

February 13, 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. 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).
5. Reconvene the Regular Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. PTHS D209 Vision Statement
10. Student and Staff Recognition
11. Citizen's Comments
12. President's Report
13. Superintendent's Report
 - Registration Timeline and Process Improvement
 - A. Office of Academics and Family Services
 - Student Enrollment and Attendance
 - Proviso Township High Schools 2018 College Tour
 - ISBE Waivers Approved to Support CBE Pilot at Proviso East
 - B. Office of Human Resources & Technology
 - Website Redesign and Rebranding Presentation
 - C. Office of Finance
 - Bond Sale Information

02/13/2018

- 1) Financial Reports
- 2) Grants Report
- 3) FOP Update
- D. Capital and Construction
- E. FOIA Report
14. Consent Agenda
 - A. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Resignation-Retirement-Termination
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Resignation-Retirement-Termination
 - c) Reassignment of non-certified
 - 3) Other Employments
 - 4) Approved Leaves (Per Personnel Report)
 - B. Bill List/Payroll
 - C. Attorneys' Fees
 - D. Policy Manual Updates - 1st Reading
 - E. Policy Manual Updates - 2nd Reading
 - F. Title I School Wide Plans
 - G. 2018-2019 School Calendar
 - H. Proclamation designating March 5-11, 2018 as Social Worker's Week
 - I. Proclamation designating April 8-14, 2018 as National Library Week 2018
 - J. Donations to the District
 - K. FY 2019 School Fees
 - L. Approval of Tax Appeal Representation
 - M. Increase on attorney fees for hourly services
15. Contracts/Bids
 - A. 2018, 2019 and 2020 Graduation Ceremonies
 - B. Website Redesign and Rebranding
16. Approval of Support Staff Collective Bargaining Agreement
17. Proviso High School District 209 Education Foundation Creation
18. Old Business
 - Committee Reports
19. New Business
 - FY19 Proposed Budget
 - FY18 School Climate Analysis
20. Adjourn