

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
June 13, 2017
6:00 PM

EXECUTIVE SESSION 6:00 PM
OPEN SESSION 8:00 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Special Joint Executive Session Board of Education and the Financial Oversight Panel
 - A. 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).
5. Adjourn Financial Oversight Panel
6. Executive Session Board Of Education
 - A. 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).
 - B. 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).
 - C. 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).
 - D. Student Disciplinary Cases 5 ILCS 120/2 (c) (9).
7. Reconvene the Regular Meeting
8. Establish Quorum
9. Moment of Silence
10. Pledge of Allegiance
11. Student and Staff Recognition
 - Seal of Biliteracy
 - Technology Staff Recognition
12. Citizen's Comments
13. President's Report
 - PTHS District 209 Academic Hall of Fame
14. Superintendent's Report
 - PTU Scholarship Recipients

- Proviso East "All State Track Team"
 - Branding of the College & Career Readiness Academies and Competency-Based Education components of Proviso East's Transformation Plan.
- A. Office of Academics and Family Services
 - 1) SAT Suite Testing 2017-2018 Proviso East & Proviso West
 - 2) SAT Suite Testing 2017-2018 PMSA
 - 3) Transition Services
 - B. Office of Finance
 - 1) Finance Report
 - a) Grants Report
 - b) FOP Update
 - c) Cash Flow Analysis and Monthly Financial Reports
 - d) Capital and Construction Report
 - C. FOIA Report
15. Consent Agenda
 - A. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Employment
 - b) Resignations-Retirements-Terminations
 - c) Summer School
 - d) Transfer of Certified Staff
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Resignation-Retirement - Termination (Per Personnel Report)
 - c) Stipends
 - 3) Approved Leaves (Per Personnel Report)
 - 4) Transfer of Non-Certified Staff
 - 5) Other Employments
 - B. Bill List/Payroll
 - C. Attorneys' Fees
 - D. Illinois High School Association Certification
 - E. Registration and Textbook Pickup Staffing Allocation SY 2017-2018
 16. Approval of Salary Increases
 17. Approval of all Administrative and Special Payroll 2017-2018 Contracts
 18. Architect Firm Master Facility Plan and Health Life Safety Agreement estimated cost of \$309,800- \$320,550
 19. New Architect Firm Contract for Architectural Services
 20. Universal Screener and Progress Monitoring Assessment Contract not to exceed \$36,706.06
 21. Achieve 3000 Literacy Tool Renewal Contract in the amount of \$35,650.00

22. Acquisition of Certified Staff and Administrative Support Computers in the amount of \$721,395 for 300 laptops and \$ 351,764.30 for 230 desktops
23. Acquisition of Data Management System for DecisionEd Group not to exceed \$ 158,458
24. Acquisition of PMSA Infrastructure Upgrade for Sentinel Technology not to exceed \$ 309,991
25. Title 1 District Plan Approval
26. Teachers Request for a Leave of Absence
27. Potential Suspension of Support Staff Employee and/or other Disciplinary Action Regarding Support Staff Employee
28. Approval of Conference and Travel Expenses
29. Student Discipline
30. Retire to Executive Session
31. Second 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).
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 - 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).
32. Reconvene the Regular Meeting
33. Establish Quorum
34. Old Business
35. New Business
 - BOE Mission, Vision, Core Beliefs and Goals
36. Adjourn