

Proviso Township High Schools

Board of Education Meeting Agenda

Proviso West High School
Student Cafeteria and Community Room E-111
January 17, 2012
7:00 p.m.

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Staff/Student Recognition Tab 2
6. Citizen Comments
7. President's Report
8. Superintendent's Report
 - A. Upcoming Agenda Items
 - B. Curriculum, Instruction and Assessment Tab 3
 - a. Districtwide Projects
 - b. Grants Implementation and Grants Applications
 - c. Professional Development
 - d. Title I Schoolwide Plans
 - e. Programs
 - Proviso Area for Exceptional Children (PAEC) Program
 - C. FOIA Report Tab 4
 - D. Finance Tab 5
 - a. FY12 Draft Financial Plan
 - b. Grants Fiscal Management
 - c. FOP Update
 - d. Cash Flow Analysis
 - E. Capital and Construction Update Tab 6
9. Retire to Executive Session
10. Executive Session
 - A. Student disciplinary cases. 5 ILCS 120/2(c)(9).
 - B. The appointment, employment, 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 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).
- F. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

11. Reconvene Regular Meeting

12. Action Items

- A. Minutes Tab 7
 - 1) December 12, 2011 Regular Meeting Open Session
 - 2) December 12, 2011 Regular Meeting Executive Session
- B. Personnel Report Tab 8
 - 1) Certified Staff
 - A. Employment (Per Personnel Report)
 - B. Termination (Per Personnel Report)
 - 2) Non-Certified Staff
 - A. Employment (Per Personnel Report)
 - B. Termination (Per Personnel Report)
 - 3) Other Employments
 - A. Stipends/Volunteers (Per Personnel Report)
- C. Bill List/Payroll Tab 9
- D. Attorneys' Fees
- E. Contracts/Bids Tab 10
 - 1) Bid 2012-2013 Audit Services
 - 2) Educate Online Learning, LLC
- F. Senior Performing Arts and Visual Arts Waiver - PMSA Only Tab 11
- G. Senior Reading Waiver – PE & PW Tab 12
- H. Policy Manual Updates (1st Reading) Tab 13
- I. Policy Manual Updates (2nd Reading) Tab 14
- J. Resolution to Adopt National Girls and Women in Sports Day Tab 15
- K. District School Improvement Plan Tab 16
- L. Proviso East School Improvement Plan Tab 17
- M. Proviso West School Improvement Plan Tab 18
- N. Resolution to Amend the Adopted FY12 PTHS Budget Tab 19
- O. Resolution Authorizing the Interfund Loan of Monies from the Working Cash Fund to the Education Fund Tab 20

- P. Student Discipline
- 13. Old Business
- 14. New Business (For Discussion Items Only)
 - March Board Meeting
- 15. Retire to Executive Session
- 16. Executive Session
 - A. Student disciplinary cases. 5ILCS 120/2(c)(9).
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1), as amended by P.A. 93-0057.
 - 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 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).
 - F. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 17. Reconvene Regular Meeting
- 18. Adjourn

Please click below to view

[Board Documents](#)