

Proviso Township High Schools

Board of Education Meeting Agenda

Proviso Mathematics and Science Academy
Auditorium and Board Room
February 21, 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
 - Presentation from State Representative Karen Yarbrough
8. Superintendent's Report
 - A. Upcoming Agenda Items
 - B. Curriculum, Instruction and Assessment Tab 3
 - a. Districtwide Projects
 - b. Programs
 - c. Grants Implementation and Grants Applications
 - d. Professional Development
 - C. FOIA Report Tab 4
 - D. Finance Tab 5
 - a. Grants Fiscal Management
 - b. FOP Update
 - c. 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).

11. Reconvene Regular Meeting

12. Action Items

- A. Minutes Tab 7
 - 1) January 17, 2012 Special Meeting Open Session
 - 2) January 17, 2012 Special Meeting Executive Session
 - 3) January 17, 2012 Regular Meeting Open Session
 - 4) January 17, 2012 Regular Meeting Executive Session
 - 5) January 30, 2012 Special Joint BOE and FOP Meeting Open Session
 - 6) January 30, 2012 Special Joint BOE and FOP 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) 2012-2013 Audit Services
 - 2) Proviso West School Based Health Center (Circle Family Healthcare Network)
 - 3) 2012 Graduation Contract (UIC Pavilion - 2012)
 - 4) Angel's Will Mentoring Colleges Tour 2012
- F. FY13 Financial Plan Tab 11
- G. Tentative Amended FY12 July 1, 2011 to June 30, 2012) PTHS 209 Budget Tab 12
- H. Policy Manual Updates (1st Reading) Tab 13
- I. Policy Manual Updates (2nd Reading) Tab 14
- J. 2012-2013 Registration Dates/Student Fee Schedule Tab 15
- K. Resolution to Adopt School Social Work Week Tab 16

13. Old Business

- 14.** New Business (For Discussion Items Only)
 - Consideration of Financial Advisor
- 15.** Retire to Executive Session
- 16.** Executive Session
 - A. 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.
 - 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 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).
- 17.** Reconvene Regular Meeting
- 18.** Adjourn

Please click below to view

[Board Documents](#)