

Proviso Township High Schools

Board of Education Special Meeting

Agenda

Proviso Mathematics and Science Academy Auditorium and Boardroom

February 7, 2017

6:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen Comments
6. Architect Interviews
 - A. Fanning Howey
 - B. STR
 - C. Cannon Design
7. Retire to Executive Session
 - 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).
8. Reconvene Special Meeting
9. Review Architect Proposals
10. Adjourn