

Proviso Township High Schools

Board of Education Special Meeting

Agenda

Proviso Mathematics and Science Academy Student Cafeteria

April 27, 2017

6:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen's Comments
6. Adjourn *Sine Die*
7. Establish Quorum
8. Administer Oath of Office to New Board Members
9. Appointment of President Pro Tem (Action)
10. Appointment of Secretary Pro Tem (Action)
11. Election of Officers (Action)
 - A. President
 - B. Vice President
 - C. Secretary
12. Comments from Officers and New Board Members
13. Adjourn