

# Proviso Township High Schools

Board of Education Special Meeting

Agenda

Proviso Mathematics and Science Academy Auditorium and Boardroom

June 27, 2017

6:00 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen's Comments
6. **ACTION ITEM** - Board of Education Mission, Vision, Core Beliefs
7. **ACTION ITEM** - Board of Education Goals
8. **DISCUSSION ITEM** - Board Meeting Structure
9. Adjourn