

**Proviso Township High Schools District 209
Special Meeting
Board of Education**

Official Minutes of the Special Meeting of the Board of Education, Proviso Township High Schools District 209, held at Proviso Mathematics and Science Academy, 8601 W Roosevelt Road, Forest Park, IL, on February 6, 2017 at 6:44 p.m.

PRESENT – Board Members:

Mr. Brian Cross
Mrs. Theresa L. Kelly
Mr. Kevin McDermott
Mrs. Teresa D. McKelvy
Mrs. Claudia Medina
Mr. Ned Wagner

ABSENT - Board Members:

Mr. Daniel J. Adams

PRESENT – Administration:

Dr. Jesse J. Rodriguez, Superintendent

Superintendent's Office:

Mrs. Karen O'Shea, Secretary to the Superintendent

MOMENT OF SILENCE

Mrs. McKelvy asked for those present to stand for a moment of silence.

PLEDGE OF ALLEGIANCE

Mrs. McKelvy led those present in the pledge of allegiance.

OPEN SESSION:

Mrs. McKelvy stated the purpose of the night which was to interview the first three architect firms.

Dr. Rodriguez explained the process for the night. He informed the Board they had a blank scoring matrix and we have provided them with the list of questions each architect firm would be answering in their presentations. He also explained the by the end of the night, the scored matrix will be put into a sealed envelope to be redistributed February 7 for the continued interview process.

Dr. Rodriguez assigned Mr. Cross as the timekeeper for the evening.

Interview 1

BkL presented their detailed proposal for Proviso Township High Schools District 209, as they addressed all of the Board requested questions.

Mrs. McKelvy called a brief recess so that the next interviewee could prepare.

Interview 2

Arcon Associates presented their detailed proposal for Proviso Township High Schools District 209, as they addressed all of the Board requested questions.

Mrs. McKelvy called a brief recess so that the next interviewee could prepare.

Interview 3

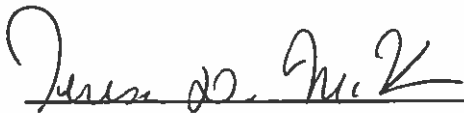
Perkins Will presented their detailed proposal for Proviso Township High Schools District 209, as they addressed all of the Board requested questions.

ADJOURN

It was moved by Mr. Cross, seconded by Mr. McDermott, that the Board of Education of Proviso Township High Schools District 209 be adjourned at 9:10 PM.

The motion was approved by voice vote. Ayes: 6, Nays: 0, Absent: 1.

MOTION PASSED



Teresa D. McKelvy
President
Proviso Township High Schools
District 209 Board of Education



Mr. Brian Cross
Secretary
Proviso Township High Schools
District 209 Board of Education