

**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 7, 2017 at 6:45 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.

**CITIZENS’ COMMENTS**

Samuel Valtierrez spoke regarding questions to consider regarding the architect interviews. He inquired if the firms were members of the American Institute for Architects and followed their code of ethics, how do the law firms support education (scholarships/internships,) and how do the firms promote the hiring of minorities.

Mrs. McKelvy stated the purpose of the night which was to interview the next three architect firms. She also assigned Mr. Cross as the timekeeper for the evening.

**Interview 1**

Fanning Howey 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**

STR 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**

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

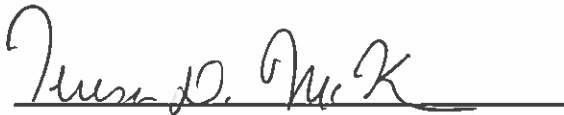
After interview 3 concluded, Dr. Rodriguez explained the next steps to the Board. He stated the Board should complete their scoresheets and place them in the sealed envelope and return them by the end of the night. Dr. Rodriguez stated that the totals would be completed and the final 3 candidates would be sent to the Board before the end of the day February 8, 2017. Dr. Rodriguez also stated that the superintendent's office will poll the Board for potential dates in February to hold the final interview.

**ADJOURN**

It was moved by Mr. Cross, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 be adjourned at 9:20 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