

**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 21, 2017 at 6:40 p.m.

PRESENT – Board Members:

Mr. Daniel J. Adams (arrived 6:44 p.m.)
Mr. Brian Cross
Mrs. Theresa L. Kelly
Mr. Kevin McDermott
Mrs. Teresa D. McKelvy
Mrs. Claudia Medina
Mr. Ned Wagner

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 final three architect firms.

Dr. Rodriguez explained the process for the night. He informed the Board of the format for the evening. The architect firms had been presented with six questions they were to answer. They had 20 minutes for the presentation and then had 30 minutes for a question and answer session from the Board.

Mrs. McKelvy 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 the questions previously provided to the firms.

After the presentation, there was a discussion between the Board and the representatives of Fanning Howey. Fanning Howey answered numerous questions relating to previous work experience, services provided, and community relations.

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

Interview 2

Perkins Will presented their detailed proposal for Proviso Township High Schools District 209, as they addressed the questions previously provided to the firms.

After the presentation, there was a discussion between the Board and the representatives of Perkins Will. Perkins Will answered numerous questions relating to previous work experience, services provided and community relations.

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

Interview 3

Arcon Associates presented their detailed proposal for Proviso Township High Schools District 209, as they addressed the questions previously provided to the firms.

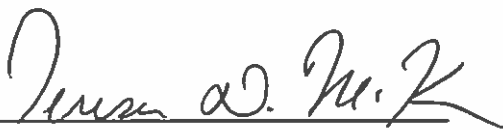
After the presentation, there was a discussion between the Board and the representatives of Arcon. Arcon answered numerous questions relating to previous work experience, services provided and community relations.

ADJOURN

It was moved by Mr. McDermott, seconded by Mr. Cross, that the Board of Education of Proviso Township High Schools District 209 be adjourned at 9:13 PM.

The motion was approved by voice vote. Ayes: 7, Nays: 0, Absent: 0.

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