

Proviso Township High Schools

Board of Education Regular Meeting

Agenda

Proviso West High School Student Cafeteria and Community Room E-111

April 11, 2017

6:30 PM

EXECUTIVE SESSION 6:30 PM

OPEN SESSION 7:45 PM

1. Adjourn
2. Call to Order
3. Establish Quorum
4. Executive Session
 - A. The appointment, employments, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c) (2).
 - C. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).
 - D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c) (21).
5. Reconvene Regular Meeting
6. Call to Order
7. Establish Quorum
8. Moment of Silence
9. Pledge of Allegiance
10. Staff/Student Recognition
11. President's Report
12. Superintendent's Report
 - A. Office of Academics and Student/Family Services
 - B. Office of Human Resources and Technology
 - Summer School Network Infrastructure Upgrade
 - C. Office of Finance
 - 1) Financial Report
 - Grants Report
 - FOP Update

04/11/2017

- Cash Flow Analysis and Monthly Financial Reports
- 2) Capital and Construction List (2016-2017 Projects) Update
- D. FOIA Report
- 13. Citizen's Comments
- 14. Consent Agenda
 - A. Minutes
 - 1) February 15, 2017 - Board of Education Regular Meeting Open Session
 - 2) March 14, 2017 - Board of Education Regular Meeting Open Session
 - B. Personnel Report
 - 1) Certified Staff
 - a) Employment
 - b) Retirement
 - 2) Non-Certified Staff
 - a) Employment
 - b) Resignation - Retirement - Termination
 - 3) Other Resignations
 - 4) Other Employments
 - 5) Other Resignations-Retirement-Termination
 - 6) Approved Leave
 - C. Bill List/Payroll
 - D. Attorneys' Fees
 - E. Contracts and Bids
 - 1) Student Transportation Contract Extension
 - 2) Kitchen Flooring Upgrade Proviso East
 - 3) Digital Sign at Proviso West
 - F. Alternative Programming Options Strategic Initiative
 - G. Family and Community Engagement Strategic Initiative
 - H. Freshman Summer Support Program
 - I. Proclamation for Administrative Professionals Day
 - J. Proclamation for National School Nurse Day
 - K. Proclamation for National Library Week
 - L. Proclamation for Teacher Appreciation Week
- 15. Approval of Principal Job Description
- 16. Financial Plan 2018 - 2022
- 17. Possible Discipline for Support Staff Employee
- 18. Adjourn