

Proviso Township High Schools

Board of Education Regular Meeting Agenda

Proviso East High School Social Room and Boardroom
March 14, 2017
6:30 PM

EXECUTIVE SESSION 6:30 PM
OPEN SESSION 7:45 PM

1. Call to Order
2. Establish Quorum
3. Executive Session
 - A. Student Disciplinary cases. 5 ILCS 120/2 (c) (9).
 - B. 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).
 - C. 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).
 - D. 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).
 - E. 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).
4. Reconvene Regular Meeting
5. Call to Order
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. Staff/Student Recognition
10. President's Report
11. Superintendent's Report
 - Alternative Programming Options Strategic Initiative
 - A. Upcoming Agenda Items
 - B. Office of Academics and Student/Family Services
 - Assessment Data Management System
 - C. Office of Human Resources and Technology
 - District-Wide Data Warehouse System
 - Teacher Devices and Infrastructure Upgrades

- D. Office of Finance
 - Proviso West Holiday Tournament
 - Food Service Bid Timeline
 - 1) Financial Report
 - Grants Report
 - FOP Update
 - Cash Flow Analysis and Monthly Financial Reports
 - 2) Capital and Construction List (2016-2017 Projects) Update
- E. FOIA Report
- 12. Citizen's Comments
- 13. Consent Agenda
 - A. Minutes
 - 1) February 21, 2017 - Board of Education Special Meeting Open Session
 - B. Personnel Report (and Addendum if applicable)
 - 1) Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Resignation-Retirement-Termination
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Resignation-Retirement-Termination
 - 3) Other Employments (Per Personnel Report)
 - 4) Other Terminations (Per Personnel Report)
 - 5) Approved Leave (Per Personnel Report)
 - 6) Other Resignations-Retirement-Termination
 - 7) Approved Leave
 - C. Bill List/Payroll
 - D. Attorneys' Fees
 - E. Contracts and Bids
 - 1) Driver's Education Car Lease Extension
 - 2) Music Instruction Services - PMSA
 - F. Adjustment to Administration Interim Pay
 - G. Insurance Committee Recommendations for Changes to District Health Benefits and Insurance
 - H. Final Architect Interviews and Ranking
 - I. Administration Payment Classifications for Fiscal Year 2017-2018
- 14. Approval of Two Year Administrative Contract - Dr. Bessie Karvelas
- 15. Approval of Two Year Administrative Contract - Dr. Patrick Hardy
- 16. Resolution of the Board of Education of Proviso Township High Schools District 209 Authorizing the Non-Renewal of Employment of Certified Staff Members
- 17. Resolution of the Board of Education of Proviso Township High Schools District 209 For Dismissal of Certain Fourth Year Probationary Teacher(s)

18. Resolution of the Board of Education of Proviso Township High Schools District 209
For Non-Renewal of Administrative Contracts and/or Stipend Position
19. Student Discipline
20. New Business
 - Committee Reports
21. Adjourn