

Proviso Township High Schools

Board of Education Regular Meeting Agenda

Proviso East High School Social Room and Boardroom
September 12, 2017
5:30 PM

EXECUTIVE SESSION 5:30 PM
OPEN SESSION 7:00 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session Board Of Education
 - 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 the Regular Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. Student and Staff Recognition
10. Citizen's Comments
11. Public Hearing Proviso Township High School 209 Budget Fiscal Year 2017-2018
12. President's Report
13. Superintendent's Report
 - Proviso East Transformation Plan Update
 - A. Office of Academics and Family Services
 - Textbook Adoption and Replacement
 - English Learners & World Languages Strategic Initiative Update
 - Compliance Monitoring Update for English Learners
 - Student Enrollment and Attendance Update
 - B. Office of Human Resources and Technology

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- Teacher Induction Strategic Initiative Update
- C. Office of Finance
 - Tax Levy
 - Intergovernmental Agreement with Hillside school to provide shelter in emergency situations
 - Change Order to Security Camera and Door Alarm Upgrades
 - 1) Finance Report
 - a) Grants Report
 - b) FOP Update
 - c) Cash Flow Analysis and Monthly Financial Reports
 - d) Capital and Construction Report
 - D. FOIA Report
14. Consent Agenda
 - A. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Employment
 - b) Resignation-Retirement-Termination
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - b) Re-Assignment of Non-Certified Staff
 - 3) Other Employments
 - 4) Approved Leaves (Per Personnel Report)
 - B. Bill List/Payroll
 - C. Attorneys' Fees
 15. Contracts and Bids
 - A. Naviance College and Career Readiness Platform not to exceed \$ 30,535.40
 - B. Expansion of Achieve 3000 Literacy Tool in the amount of \$13,230.00
 16. Donations - Retirement Dinner and Back to School Bash
 17. Adoption of the FY 18 Budget of Proviso Township High Schools District 209, Cook County, Illinois for Fiscal Year 2017-2018
 18. Old Business
 19. New Business
 20. Adjourn