

Proviso Township High Schools

Board of Education Regular Meeting

Agenda

Proviso Mathematics and Science Academy Auditorium and Boardroom

July 11, 2017

6:00 PM

EXECUTIVE SESSION 6:00 PM

OPEN SESSION 7:15 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. President's Report
12. Superintendent's Report
 - Tentative Budget of Proviso Township High Schools District 209, Cook County, Illinois for Fiscal Year 2018
 - A. Office of Academics and Family Services
 - Extended School Year
 - B. Office of Finance
 - PAEC Budget
 - 1) Finance Report

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- a) Grants Report
 - b) FOP Update
 - c) Cash Flow Analysis and Monthly Financial Reports
 - d) Capital and Construction Report
- C. FOIA Report
- 13. Consent Agenda
 - A. Minutes
 - 1) Minutes of the April 11, 2017 Board of Education Open Session Regular Meeting
 - 2) Minutes of the April 27, 2017 Board of Education Open Session Special Meeting
 - 3) Minutes of the May 9, 2017 Board of Education Open Session Regular Meeting
 - B. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Employment
 - b) Resignations-Retirements-Terminations
 - c) Transfer of Certified Staff
 - 2) Non-Certified Staff
 - a) Employment (Per Personnel Report)
 - 3) Other Employments
 - 4) Approved Leaves (Per Personnel Report)
 - C. Bill List/Payroll
 - D. Attorneys' Fees
 - E. 2017-2018 Student Code of Conduct
 - F. Contracts and Bids
 - 1) Contract for SAT Suite Testing 2017-2018 - Proviso East and Proviso West in the amount of \$ 97,850
 - 2) Contract for SAT Suite Testing 2017-2018 - PMSA in the amount of \$18,718.50
 - 3) Asbestos Abatement, Floor Replacement, Kitchen Repairs and Electrical at Proviso East in the amount of \$ 297,613.15
 - 4) Vending Machines - Snacks & Coffee, Request for Proposal (RFP) at no cost to the district or \$5,500 commission increased by \$2,000 each year
 - 5) Food Service Management Company Services Bid not to exceed \$1,152,232.97
 - 6) Office Supply Bid
- 14. Approval of Grievance Disposition
- 15. Approval of the resolution to amend an Administrator's Contract
- 16. Retire to Executive Session
- 17. Second Executive Session
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- 18. Reconvene the Regular Meeting
- 19. Establish Quorum
- 20. Old Business
- 21. New Business
- 22. Adjourn