

Proviso Township High Schools

Board of Education Regular Meeting

Agenda

Proviso West High School Student Cafeteria and E-111

October 10, 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. 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).
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
 - Proviso West Update
 - Perkins+Will Timeline Update
 - A. Office of Academics and Family Services
 - Career Readiness Strategic Initiative Update
 - WritetoLearn Renewal
 - Grade 8 Testing
 - Student Enrollment and Attendance Update

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- B. Office of Human Resources and Technology
 - Website Redesign and Rebranding
- C. Office of Finance
 - Public Surplus (Surplus Auction)
 - Capital Update 2013-2017
 - Aramark Update
 - 1) Finance Report
 - a) Grants Report
 - b) FOP Update
 - c) Cash Flow Analysis and Monthly Financial Reports
 - d) Capital and Construction Report
 - Change Order to BP-2A Security Camera Upgrades at Proviso East and West High School
- D. FOIA Report
- 13. Consent Agenda
 - A. Minutes
 - 1) August 8, 2017 Regular Meeting Of the Board of Education Open Session
 - 2) September 12, 2017 Regular Meeting Of the Board of Education Open Session
 - 3) September 19, 2017 Special Meeting Of the Board of Education Open Session
 - B. Personnel Report and Addendum (if applicable)
 - 1) Certified Staff
 - a) Employment
 - b) Resignation-Retirement-Termination
 - 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 Tax Levy (Updated Revenue for Final FY 18 Budget)
 - F. Intergovernmental Agreement with Hillside School District 93
 - G. Curriculum Handbook 2018-2019
- 14. Contracts and Bids
 - A. Seniors SAT Test Preparation Program not to exceed \$13,200.00
 - B. Districtwide Furniture Bid
 - C. Proviso East and Proviso West Band Instruments Bid
- 15. Board Member Travel Expenses
- 16. Disciplinary Action for Certified Teacher
- 17. Approval of Release Agreement with Certified Teacher
- 18. Old Business
- 19. New Business

- Committee Reports
- Travel Policy

20. Adjourn