

Proviso Township High Schools

Board of Education Special Meeting

Agenda

Proviso East High School Auditorium and Board Room

807 S 1st Ave

Maywood , IL 60153

November 16, 2015

6:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Executive Session
6. Reconvene Special Meeting
7. Call to Order
8. Establish Quorum
9. Citizen Comments
10. Action Items
 - A. Determine and approve the appropriate termination date for the services of the Del Galdo Law Firm
 - B. Approve hiring of law firm pending agreement
 - C. Approve agreement with BWP and Associates for Superintendent Search firm services
11. Adjourn