

Proviso Township High Schools

Board of Education Special Meeting

Agenda

Proviso Mathematics and Science Academy Auditorium and Boardroom

May 26, 2020

5:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. PTHS D209 Vision Statement
6. Citizen Comments (<https://bit.ly/D209CommentForm>)
7. Change Order Approval – Proviso West Advanced Manufacturing Feeders and Switchgear - **Action Item**
8. Approval of Plat of Easement for Village of Forest Park Water Main - **Action Item**
9. Rebuild Illinois Grant Government Certifications - **Action Item**
10. Proviso East May 2020 Flood - **Information Item**
11. 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).
12. Retire to Executive Session
13. Reconvene the Special Meeting
14. Personnel Report - **Action Item**
 - A. Administration
 - 1) Employment
 - 2) Resignation/Retirement
 - B. Other Employments
 - 1) Proviso East
 - 2) Proviso West
 - 3) Summer School - 2020
 - C. Approved Leave
15. Administrative Transfer - **Action Item**
16. Establish Quorum
17. Adjourn