

Proviso Township High Schools

Board of Education Regular Meeting

Agenda

Proviso East High School Auditorium and

Board Room

807 S 1st Ave

Maywood , IL 60153

July 14, 2020

EXECUTIVE SESSION 5:30 PM

OPEN SESSION 7:30 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).
5. Reconvene the Regular Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. Citizen's Comments
10. Reports and Communications from the Board President
11. Reports and Communications from the Superintendent of Schools
12. FOIA Report
13. Consent Agenda
 - A. SY 21 School Opening Update - **Action Item**
 - B. Classroom Technology to Support Remote Learning - **Action Item**
 - C. Bill List - **Action Item**
 - D. Proviso West Furniture for the Manufacturing Lab - **Action Item**
 - E. Disposal of Assets - **Action Item**
 - F. Proviso East Furniture - **Action Item**
 - G. Proviso East Waste Line - **Action Item**
 - H. MasteryConnect Assessment Management System - **Action Item**
 - I. IXL Progress Monitoring Assessment and Skill-Building Program - **Action Item**
 - J. Schoology Contract - **Action Item**
 - K. Solution Tree - **Action Item**
 - L. Policy Manual Updates - **Action Item**
 - M. Donations to the District - **Action Item**

- N. Board Member and Staff Community Engagement Expenses - **Action Item**
- O. Auto Shop Bid - **Action Item**
- P. 2020 - 2021 Student Code of Conduct - **Action Item**
- Q. IHSA Phase 4 Return to Play - **Action Item**
- R. Athletic Trainer Contract Approval - Athletico - **Action Item**
- S. Approval of PTAB Stipulation of Assessment - **Action Item**
- T. Minutes - **Action Item**
 - 1) May 24, 2020 Board of Education Special Meeting
 - 2) June 11, 2020 Board of Education Special Meeting
 - 3) June 18, 2020 Board of Education Regular Meeting
- U. Compensation for Administrators and Special Payroll Employees - **Action Item**
- V. Personnel Report and Addendum - **Action Item**
 - 1) Administration
 - a) Employment
 - b) Resignations - Retirement
 - 2) Certified Staff
 - a) Employment
 - b) Resignation - Retirement
 - 3) Non-Certified Staff
 - a) Transfers
 - 4) Other Employment
 - a) Proviso East
 - b) Summer School - 2020
 - 5) Approved Leave
- 14. Old Business
- 15. New Business
- 16. Adjourn