

**Proviso Township High Schools**  
Board of Education Special Board Meeting  
Agenda

Proviso Math & Science Academy Auditorium  
and Board Room  
8601 W Roosevelt Road  
Forest Park, IL 60130  
September 15, 2020

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen's Comments
6. Retire to Executive Session
7. 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).
8. Reconvene the Special Meeting
9. Establish Quorum
10. Personnel Matters - ***Action Item***
11. Adjourn