

Board of Education Regular Meeting
Tuesday, November 12, 2013 6:30 PM Central

Proviso East High School Auditorium and
Board Room
807 S 1st Ave
Maywood , IL 60153

1. Call to Order

2. Establish Quorum

3. Moment of Silence

4. Pledge of Allegiance

5. Staff/Student Recognition

6. Citizen Comments

7. President's Report

8. Superintendent's Report

 • PMSA Student Achievement and Test Scores

 • Alternative Program for Chronic Truants

 • Uniform Committee Proposal

8.A. Upcoming Agenda Items

8.B. Curriculum, Instruction and Assessment

 • Agile Mind Math Curriculum

8.B.1) Districtwide Projects

8.B.2) Grants Implementation and Grants Applications

8.B.3) Professional Development

8.B.4) Programs

8.C. FOIA Report

8.D. Finance Report

8.D.1) Grants Report

8.D.2) FOP Update

8.D.3) Cash Flow Analysis and Monthly Financial Reports

8.E. Capital and Construction Update

9. Retire to Executive Session

10. Executive Session

10.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).

10.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).

10.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).

10.D. 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).

11. Reconvene Regular Meeting

12. Consent Agenda

12.A. Minutes

12.B. Personnel Report and Addendum (if applicable)

12.C. Bill List/Payroll

12.D. Attorneys' Fees

12.E. Contracts/Bids

12.F. Policy Manual Update (2nd Reading)

12.G. Surplus Disposal

12.H. Bond Counsel for School District

12.I. Cambridge Educational Services (ACT Prep) Instructional Materials and Professional Development Workshops

12.J. School Psychologist Awareness Week November 11-15, 2013

13. Old Business

14. New Business (For Discussion Items Only)

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17. Reconvene Regular Meeting

18. Adjourn