

Board of Education Regular Meeting  
Tuesday, January 14, 2014 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

8.A. Upcoming Agenda Items

8.B. Curriculum, Instruction and Assessment

â€¢ Instructional Framework Professional Development

â€¢ Proviso West Test Scores and School Improvement

â€¢ Flipped Schools

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

â€¢ Estimated Financial Impact to District 209 with Potential Withdrawal of District 89 from the PAEC Cooperative

â€¢ QZAB Update and Calendar

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.A.1) December 10, 2013 Regular Meeting Open Session

12.A.2) December 10, 2013 Regular Meeting Executive Session

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

#### 12.B.1) Certified Staff

12.B.1)a) Employment (Per Personnel Report)

12.B.1)b) Termination (Per Personnel Report)

#### 12.B.2) Non-Certified Staff

12.B.2)a) Employment (Per Personnel Report)

12.B.2)b) Termination (Per Personnel Report)

#### 12.B.3) Other Employments

12.B.3)a) Stipends (Per Personnel Report)

#### 12.B.4) Approved Leaves (Per Personnel Report)

### 12.C. Bill List/Payroll

### 12.D. Attorneys' Fees

### 12.E. Contracts/Bids

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

### 12.G. Student Uniforms

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)

15. Retire to Executive Session

16. Executive Session

16.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).

16.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).

16.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).

16.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).

17. Reconvene Regular Meeting

18. Adjourn