

# 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

November 12, 2013

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
- A. Upcoming Agenda Items
- B. Curriculum, Instruction and Assessment
  - Agile Mind Math Curriculum
    - 1) Districtwide Projects
    - 2) Grants Implementation and Grants Applications
    - 3) Professional Development
    - 4) Programs
- C. FOIA Report
- D. Finance Report
  - 1) Grants Report
  - 2) FOP Update
  - 3) Cash Flow Analysis and Monthly Financial Reports
- E. Capital and Construction Update
9. Retire to Executive Session
10. Executive Session
  - 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 filled 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).
  - 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
  - A. Minutes
  - B. Personnel Report and Addendum (if applicable)
  - C. Bill List/Payroll
  - D. Attorneys' Fees
  - E. Contracts/Bids
  - F. Policy Manual Update (2nd Reading)
  - G. Surplus Disposal
  - H. Bond Counsel for School District
  - I. Cambridge Educational Services (ACT Prep) Instructional Materials and Professional Development Workshops
  - 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
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  - 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).
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  - 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