

# 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

December 10, 2013

6:30 PM

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
  - Parent University on February 1, 2014
  - School Uniform Draft Proposal
- A. Upcoming Agenda Items
- B. Curriculum, Instruction and Assessment
  - Focused Monitoring Report
  - Test Scores and Proviso East School Improvement
  - PSAE Improvement Plan and 2013 Report Cards
- 1) Districtwide Projects
- 2) Grants Implementation and Grants Applications
- 3) Professional Development
- 4) Programs
- C. FOIA Report
- D. Finance Report
  - FY13 Audit
  - 2015 Tentative Budget Calendar
- 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
    - 1) November 12, 2013 Regular Meeting Open Session
    - 2) November 12, 2013 Regular Meeting Executive Session
    - 3) November 26, 2013 Public Hearing
    - 4) November 26, 2013 Special Joint Meeting Open Session
    - 5) November 26, 2013 Special Joint Meeting Executive Session
  - B. Personnel Report and Addendum (if applicable)
    - 1) Certified Staff
      - a) Employment (Per Personnel Report)
      - b) Termination (Per Personnel Report)
    - 2) Non-Certified Staff
      - a) Employment (Per Personnel Report)
      - b) Termination (Per Personnel Report)
    - 3) Other Employments
      - a) Stipends (Per Personnel Report)
    - 4) Approved Leaves (Per Personnel Report)
  - C. Bill List/Payroll
  - D. Attorneys' Fees
  - E. Contracts/Bids
  - F. Policy Manual Update (1st 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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- 17. Reconvene Regular Meeting
- 18. Adjourn