

Proviso Township High Schools

Special Meeting of the Board of Education and the Joint Meeting Between the Board of Education and the Financial Oversight Panel (FOP)

Agenda

Proviso East High School Auditorium and Board Room

807 S 1st Ave

Maywood , IL 60153

March 31, 2015

6:00 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen Comments ***ONLY*** Comments Related to the Purpose of the Special Meeting Shall be Permitted
6. Retire to Executive Session
7. 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).
8. Reconvene Special Meeting
9. **Action Items**
 - A. Personnel Report and Addendum
10. Adjourn