

Proviso Township High Schools

Board of Education Special Meeting

Agenda

Proviso East High School Auditorium and Board Room

807 S 1st Ave

Maywood , IL 60153

July 27, 2015

6:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen's Comments
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 Regular Meeting
9. Action Item
 - A. 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)
10. Adjourn