

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

April 21, 2016

6:15 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session
 - A. Student Disciplinary cases. 5 ILCS 120/2 (c) (9).
 - B. 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).
 - C. 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).
 - D. 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).
 - E. 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).
5. Reconvene Regular Meeting
6. Moment of Silence
7. Pledge of Allegiance
8. Citizen's Comments
9. Consent Agenda
 - A. Approve Regular Board Meeting Schedule
10. Approval of Resolution of Intent to Borrow \$10,000,000 General Obligation Limited Tax Working Cash Fund Bonds
11. Old Business
12. New Business
13. Retire to Executive Session
14. Executive Session
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15. Reconvene Regular Meeting

16. Adjourn