

# Proviso Township High Schools

Board of Education Special Meeting

Agenda

District Offices

April 23, 2019

6:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen's Comments
6. Adjourn *Sine Die*
7. Establish Quorum
8. Administer Oath of Office to Elected Board Members
9. Address from elected Board Members
10. Appointment of President Pro Tem (Action)
11. Appointment of Secretary Pro Tem (Action)
12. Election of Officers (Action)
  - A. President
  - B. Vice-President
  - C. Secretary
13. Address from Newly Elected Officers
14. Adjourn