

# 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 22, 2020

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Moment of Silence
5. Citizen's Comments
6. Retire to Executive Session
7. Executive Session Board of Education
  - 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 the Special Meeting
9. Establish Quorum
10. Approval of the Superintendent Contract - **Action Item**
11. Adjourn