

Proviso Township High Schools

Board of Education Special Meeting

Agenda

Proviso Math & Science Academy Auditorium

and Board Room

8601 W Roosevelt Road

Forest Park, IL 60130

February 27, 2021

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session Board of Education
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
5. Reconvene the Special Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. PTHS D209 Vision Statement
10. Citizen's Comments
11. Notice of Contract Non-Renewal and Proposed Reclassification of Administrators - **Action Item**
12. Resolution Authorizing the Non-Renewal of Administrative Contracts - **Action Item**
13. Resolution Authorizing the Non-Renewal of Noncertified Administrative Contracts - **Action Item**
14. Consent Agenda
 - A. Approval of New Positions - **Action Item**
 - B. Approval to Bring Food Services in District - **Action Item**
 - C. Approval to Bring Student Transportation in District - **Action Item**
 - D. Approval to begin the Process for Withdraw from the PAEC Cooperative - **Action Item**
 - E. Approval to Issue RFP for the Outsourcing of Technology Management - **Action Item**
15. Old Business
16. New Business
17. Adjourn