

Special Meeting of the Board of  
Education and the Joint Meeting Between  
the Board of Education and the Financial  
Oversight Panel (FOP)  
Tuesday, March 31, 2015 6:00 PM Central

Proviso East High School Auditorium and  
Board Room  
807 S 1st Ave  
Maywood , IL 60153

1. Call to Order

2. Establish Quorum

3. Moment of Silence

4. Pledge of Allegiance

5. Citizen Comments ***ONLY** Comments Related to the Purpose of the Special Meeting Shall be Permitted*

6. Retire to Executive Session

7. Executive Session

7.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 Special Meeting

9. **Action Items**

9.A. Personnel Report and Addendum

10. Adjourn