

Board of Education Special Meeting
Monday, July 27, 2015 6:30 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's Comments

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 Regular Meeting

9. Action Item

9.A. Personnel Report and Addendum (if applicable)

9.A.1) Certified Staff

9.A.1)a) Employment (Per Personnel Report)

9.A.1)b) Termination (Per Personnel Report)

9.A.2) Non-Certified Staff

9.A.2)a) Employment (Per Personnel Report)

9.A.2)b) Termination (Per Personnel Report)

9.A.3) Other Employments

9.A.3)a) Stipends (Per Personnel Report)

9.A.4) Approved Leaves (Per Personnel Report)

10. Adjourn