

Board of Education Special Meeting
Tuesday, August 18, 2020 6:30 PM Central

Proviso Math & Science Academy Auditorium
and Board Room
8601 W Roosevelt Road
Forest Park, IL 60130

1. Call to Order

2. Establish Quorum

3. Moment of Silence

4. Pledge of Allegiance

5. Citizen Comments (<https://bit.ly/D209CommentForm>)

6. PTHS D209 Vision Statement

7. Executive Session Board of Education

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. Retire to Executive Session

9. Reconvene the Special Meeting

10. Establish Quorum

11. Facilities Master Plan (FMP) - PMSA Parking Lot Site Utilities Bid - **Action Item**

12. Facilities Master Plan (FMP)- PMSA Parking Lot Change Orders - **Action Item**

13. Surplus Disposal - Cell Phone - **Action Item**

14. Personnel Report - **Action Item**

14.A. Certified Staff

14.A.1) Employment

14.B. Non-Certified Staff

14.B.1) Resignation

14.C. Other Employment

14.C.1) Proviso East

14.C.2) Proviso West

14.C.3) Proviso Math & Science

14.D. Approved Leave

15. Adjourn