

Proviso Township High Schools Board of Education Regular Meeting

Tuesday, January 11, 2022

5:30 PM

Proviso Math & Science Academy Auditorium and Board Room

8601 W Roosevelt Road

Forest Park, IL 60130

Minutes

EXECUTIVE SESSION 5:30 PM

OPEN SESSION 7:30 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session Board of Education
 - A. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).
 - B. 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)
 - C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c) (2).
5. Reconvene the Regular Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. PTHS D209 Vision Statement

10. Reports and Communications from the Superintendent of Schools
 - Recognition and/or PowerPoint Presentations
11. Citizen's Comments
12. Reports and Communications from the Board President
13. Consideration of Disciplinary Action for Licensed Staff Member - **Action Item**
14. Consent Agenda
 - A. Minutes - **Action Item**
 - B. Bill List - **Action Item**
 - C. Rescind Grading Policy Adopted by the BOE on December 14, 2020 - **Action Item**
 - D. 2022-2023 School Calendar - **Action Item**
 - E. Proviso Township District 209 Evening High School - **Action Item**
 - F. Donations - **Action Item**
 - G. FMP – Phase II Sequence I Bids - **Action Item**
 - H. Facilities Touchless Bottled Water Filling Station - **Action Item**
 - I. Personnel Report and Addendum - **Action Item**
15. FOIA Report
16. Old Business
17. New Business
18. Adjourn