

Proviso Township High Schools Board of Education Regular Meeting

Tuesday, December 13, 2022

Open Meeting

Proviso East High School Auditorium and Board Room

807 S 1st Ave

Maywood , IL 60153

Minutes

EXECUTIVE SESSION 5:30 PM

OPEN SESSION 7:00 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session Board of Education
 - 4.A. Litigation, when an action against, affecting or on behalf of the particular public body has been filled 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).
 - 4.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 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).
 - 4.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. Pledge of Allegiance
8. PTHS D209 Vision Statement
9. Reports and Communication from the Superintendent of Schools
 - Recognition and / or PowerPoint Presentation
10. Citizen's Comments

11. Reports and Communications from the Board of Education
12. Consent Agenda
 - A. Minutes - **Action Item**
 - B. Bill List - **Action Item**
 - C. Fitness Express Repairs for P.E. fitness machines - **Action Item**
 - D. Paper Education Company, Inc - **Action Item**
 - E. Mindsight Managed Services Agreement - **Action Item**
 - F. 2022 Tax Levy - **Action Item**
 - G. Facilities Master Plan Phase II - **Action Item**
 - H. Facilities Master Plan Phase II Implementation- **Action Item**
 - I. Facilities Master Plan - Phase II Release #13 - **Action Item**
 - J. Personnel Report - **Action Item**
 - K. Recommendation to terminate tenured certified staff member - **Action Item**
13. FOIA
14. Treasurer's Report
15. Old Business
16. New Business
17. Adjourn