

**Proviso Township High Schools  
Board of Education Committee of the Whole Meeting**

Tuesday, May 27, 2025

5:30 PM

District Room 510

8601 W Roosevelt Rd

Forest Park, Illinois 60130

**Minutes**

**EXECUTIVE SESSION 5:30 PM**

**OPEN SESSION 6:00 PM**

1. Call to Order
2. Establish Quorum
3. 3. Retire to Executive Session
  - A. Litigation, when an action against, affecting or on behalf of the particular public body. 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, or specific volunteers of the public body or legal counsel for public body. 5 ILCS 120/2(c)(1). (closed session): Matters related to individual students per Section 2(c)(10)
  - 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).
  - D. Matters related to individual students per Section 2(c)(10)
4. Reconvene the Regular Meeting
5. Pledge of Allegiance
6. Public Comments
7. Discussion Items
  - A. Facility Items
    1. Presentation
    2. First amendment and extension of transportation agreement between Proviso Township High School District 209 and First Student
    3. JCI building access control planned service agreement
  - B. Policy Items
    1. Press 118
    2. Naming/Renaming of School Buildings and Property

C. Finance Items

1. Presentation

D. Educational Services Items

1. Gale Resources Contract Renewal for Library Research
2. Summit K12 Renewal
3. ELlevation Renewal
4. Merit School of Music Contract 25-26
5. TeachTown enCORE Curriculum

8. Upcoming Items to be Approved at the June 10, 2025 Meeting of the Board of Education

1. Mindsight Managed Services and vCISO Renewal - Expansion
2. PowerSchool Renewals for 25-26 SY

9. Personnel Report

10. Approval of MOU regarding Department Chairs Job Description

11. Old Business

12. New Business

13. Adjourn