

# **Proviso Township High Schools**

Board of Education Special Meeting

Agenda

Proviso Math & Science Academy Auditorium and Board Room

8601 W Roosevelt Road

Forest Park, IL 60130

June 23, 2020

5:30 PM

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 Board of Education
  - 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 the Special Meeting
9. Establish Quorum
10. Adjourn