

Proviso Township High Schools Board of Education Regular Meeting

Tuesday, June 16, 2020

5:30 PM

Proviso East High School Auditorium and Board Room

807 S 1st Ave

Maywood , IL 60153

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. 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. 5 ILCS 120/2(c)(1).
 - B. 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).
 - C. 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).
5. Reconvene the Regular Meeting
6. Establish Quorum
7. Moment of Silence
8. Pledge of Allegiance
9. PTHS D209 Vision Statement
10. Recognition of the 2020 Valedictorians, Salutatorians and Research Scholars
11. Citizen's Comments (<https://bit.ly/D209CommentForm>)
12. Public Hearing regarding Waiver of Administrative Cost Limitation

13. Citizen Comments for the Public Hearing regarding Waiver of Administrative Cost Limitation (<https://bit.ly/PublicCommentFormCostCap>)
14. Public Hearing regarding FY2020 Proposed Amended Budget (July 1, 2019 to June 30, 2020) for Proviso Township High Schools District 209.
15. Citizen Comments for Public Hearing regarding FY2020 Proposed Amended Budget (July 1, 2019 to June 30, 2020) for Proviso Township High Schools District 209. (<https://bit.ly/PublicCommentFormBudget>)
16. Reports and Communications from the Board President
17. Reports and Communications from the Superintendent of Schools
18. FOIA Report
19. Consent Agenda
 - A. FY2020 Proposed Amended Budget (July 1, 2019 to June 30, 2020) for Proviso Township High Schools District 209. - **Action Item**
 - B. Bill List - **Action Item**
 - C. Waiver of Administrative Cost Limitation - **Action Item**
 - D. Advanced Manufacturing Bid - **Action Item**
 - E. Food Service Contract - **Action Item**
 - F. SY21 Consolidated District Plan - **Action Item**
 - G. Geotechnical Service Agreement - **Action Item**
 - H. Minutes- **Action Item**
 - I. Personnel Report and Addendum - **Action Item**
 - 1) Administration
 - a) Employment
 - 2) Certified Staff
 - a) Employment
 - b) Resignation-Retirement
 - 3) Non-Certified Staff
 - a) Employment
 - b) Resignation - Retirement
 - 4) Other Employment
 - a) Proviso East

- b) Proviso West
- c) Curriculum Writing
- d) Summer School - 2020

5) Approved Leave

- 20. Resolution on the Commitment to Black Students and Black Lives - ***Action Item***
- 21. Old Business
- 22. New Business
- 23. Adjourn