

Proviso Township High Schools Board of Education Special Meeting

Thursday, May 4, 2023

5:30 PM

Proviso Math and Science Academy Student Cafeteria

8601 W Roosevelt Rd

Forest Park, Illinois 60130

Minutes

OPEN SESSION 5:30 PM

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. PTHS D209 Vision Statement
5. Adjourn *Sine Die*
6. Administer Oath of Office to Elected Board Members
7. Address from Elected Board Members
8. Appointment of President Pro Tem (Action)
9. Appointment of Secretary Pro Tem (Action)
10. Election of Officers (Action)
 - A. President
 - B. Vice-President
 - C. Secretary
11. Address from Newly Elected Officers
12. Setting of Time and Place of Regular Board Meetings
13. Citizen's Comment
14. Adjourn