

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

Tuesday, July 22, 2025

6:00 PM

District Room 510

8601 W Roosevelt Rd

Forest Park, Illinois 60130

**Minutes**

**EXECUTIVE SESSION 6:00 PM**

**OPEN SESSION 6:30 PM**

1. Call to Order
2. Establish Quorum
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. Citizen's Comments
7. Discussion Items
  - A. Facility Items
    1. Update on Summer Projects
  - B. Policy Items
    1. Update on MSA Transfer Policy
    2. Update on Facility Naming Task Force
  - C. Finance Items
    1. PAEC Budget
    2. FY 25 Administrative Cost Limitation Compliance

D. Educational Services Items

1. Summer School Update

8. Upcoming Items to be Approved at the August 12, 2025 Meeting of the Board of Education

1. FY 26 Budget
2. Microsoft 365 A5 Renewal
3. Adobe K-12 Renewal
4. Cambridge ACT Preparation Support Contract Services
5. Cosmetology Contract Services for CTE Opportunities
  - 1) Cosmetology Contract Services Supporting Document
6. Barber Contract Services for CTE Opportunities
  - 1) Barber Contract Services Supporting Document
7. Central Office and School-Based Administrator Contracts
8. FY 2025-2026 Administrator and Special Payroll Compensation (COLA) Adjustments
9. Board Travel to the IASB Joint Annual Conference
10. Vista Higher Learning World Language Curriculum Purchase
11. Azulejo Advanced Placement World Lang Curriculum Purchase
12. Community Engagement Meetings SY 25-26
13. Committee of the Whole Meeting Dates for SY 25-26

9. Approval of Personnel Report

A. Approval of Hiring of Administrative, Licensed and Non-Certified Staff, Approval of Transfers of Employees, Approval of Resignation and/or Terminations of Employees, Approval of Stipend and/or Extra-Duty Employment and Approval of Employee Leaves

10. Old Business

11. New Business

12. Adjourn