

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

Tuesday, August 26, 2025

6:00 PM

District Room 510

8601 W Roosevelt Rd

Forest Park, Illinois 60130

Minutes

EXECUTIVE SESSION 6:00 PM

OPEN SESSION 7:00 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. Public Comments
7. Discussion Items
 - A. Facility Items
 - 1.
 8.
 - a. Upcoming projects
 - b. Update on current facility work
 - 9.
 - C. Policy Items

10.
 - a. Renaming Task Force
 - b. School Dress Code
 - c. IASB Delegate Assembly Registration – Board Delegate Interest
11.
 - D. Finance Items
12.
 - E. Educational Services Items
13.
 - a. Graduation Date
 - b. Academic Programs and Course Catalog Updates for 2026-2027
14. Possible Action Concerning Fringe Benefits Plan for TRS/IMRF for Administrators School Year 2025-2026
15. Possible Action Concerning Principals' Administrative Contracts
16. Possible Action Concerning Assistant Principals' Administrative Contracts
17. Possible Action Concerning Deans' Administrative Contracts
18. Possible Action Concerning Athletic Directors' Administrative Contracts
19. Possible Action Concerning Deputy Superintendents' Administrative Contracts
20. Upcoming Items to be Approved at the September 09, 2025 Meeting of the Board of Education
 - c. PAEC Budget
 - d. Spanish Math Textbook
 - e. Remediation Environmental Work
21. 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
22. Old Business

23. New Business

24. Adjourn