

# **Proviso Township High Schools**

## **Board of Education Regular Committee of the Whole Meeting**

Tuesday, September 30, 2025

5:30 PM

Proviso East High School

807 S 1st Ave

Maywood , IL 60153

### **Minutes**

**EXECUTIVE SESSION 5:30 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. Public Comments
7. Discussion Items
  - A. Policy Items
    - a) Update on Naming Policy
    - b) Progress update on the addition of Student Board Members
  - B. Finance Items
    - a) Budget Update
  - C. Facility Items
    - a)
    - b) Proviso West Fieldhouse track sports lines repainting
    - c) Proviso East concrete curb replacement
    - d) Proviso East/West scanner machines
    - e) Proviso West corridor lighting upgrades

- f) District 209 emergency evacuation chair
- g) ADA stairwell lifts
- h) FCC Cybersecurity Pilot Program Funding Decision –Mindsight/ UncommonX

D. Educational Services Items

- a) Update on the Proviso Instructional Framework
- b) Update on District Discipline Procedures
- c) AP Testing Fees
- d) Triton Dual Degree Program for School Year 2026-2027
- e) Triton Dual Enrollment Program for School Year 2026-2027
- f) Voucher Meal Card Purchase for Dual Degree and Dual Enrollment for School Year 2026-2027
- g) Certiport Licensing Purchase for Career Technical Education

8. Upcoming Items to be Approved at the October 14, 2025 Meeting of the Board of Education

- a) Graduation Ceremony at UIC Contract
- b) Approval of Academic Programs and Course Catalog Updates for 2026-2027
- c) PTU Memorandum of Agreement Regarding Addition of Dungeons & Dragons Club as an Activity Club
- d) Administrators' and Special Payroll Employees' 2025-2026 Employment Contracts

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