

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

Tuesday, October 28, 2025

5:30 PM

Proviso West Cafeteria

4701 S Harrison St

Hillside, IL 60162

Minutes

EXECUTIVE SESSION 5:30 PM

OPEN SESSION 6:30 PM

1. Call to Order
2. Establish Quorum
3. Executive Session Board of Education
 - 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. Updates
 - A. Finance Items
 - a) Fiscal Updates
 - B. Facility Items
 - a) Facilities Update
 - C. Educational Services Items

- a. Education Update
- b. Press Plus Policy Issue 119 – Second Reading
- c. Naming Policy
- d. Student Board Member

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

- Recognition of MSA Graduate
- Testing Fees
- Triton Dual Degree Program for School Year 2026-2027
- Triton Dual Enrollment Program for School Year 2026-2027
- Meal Card Purchase for Dual Degree and Dual Enrollment for School Year 2026-2027
- Certiport Licensing Purchase for Career Technical Education
- Recognition of MSA Graduate
- Proviso West Fieldhouse track sports lines repainting
- Proviso East concrete curb replacement
- Proviso East/West scanner machines
- Proviso West corridor lighting upgrades
- District 209 emergency evacuation chair
- FCC Cybersecurity Pilot Program Funding Decision --Mindsight/UncommonX
- Tentative Tax Levy
- FY26 Illuminate Consulting Contract
- Baker Tilly Classification and Compensation Study

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