

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

Tuesday, December 2, 2025

6:00 PM

Proviso East High School - Social Justice Room

807 S 1st Ave

Maywood , IL 60153

## **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. Public Comments
7. Updates
  - A. Finance Items
    - a) Proviso West Holiday Tournament Budget
  - B. Facility Items
    - a) Kitchen-Patrick Leahy Farm to School Program
    - b) Proviso East Tennis Courts
    - c) AED Machine Proviso East and Proviso West
    - d) No Cost/Obligation Facilities Assessment with Opterra
  - C. Educational Services Items
    - a. Early Childhood Real Care Baby Purchase
    - b. Summer Curriculum Writing 2026

c. Savvas Special Education Math Resources

D. School Improvement Items

a. Master Schedule Update

b. Credit Recovery Task Force and Contract Considerations

c. Transition of Study Hall to Academic Enrichment

Period 1. Pilot of Read 180

d. Equity Audit with Next Steps and Support

8. Upcoming Items to be approved at the Dec 9, 2025, Meeting of the Board of Education

A. Recognition of MSA Graduates

B. Read 180

C. Credit Recovery Program

D. Equity Audit

9. Old Business

10. New Business

11. Adjourn