

# **Special Joint Board Meeting/Workshop**

Between

Board of Education

Proviso Township High Schools District 209

Cook County, Illinois

and

Financial Oversight Panel

for Proviso Township High Schools District 209

Proviso Mathematics and Science Academy

Auditorium and Board Room

January 18, 2011

7:00 p.m.

## **Agenda**

1. Call to Order Special Joint Meeting
2. Establish Quorum of Board of Education and Financial Oversight Panel
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen Comments Related to Purpose of Special Joint Meeting/Workshop
6. Motion to Retire to Joint Executive Session
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
  - B. 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)
  - C. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)
7. Reconvene Special Joint Meeting/Workshop
8. **FOP** - Approval of Bill List/Payroll from January 10, 2011 PTHS Board Meeting
9. Workshop and Discussion of the FY12 Financial Plan and Tentative Budget
10. Adjourn Special Joint Meeting/Workshop