

**Special Joint Meeting
Between
Board of Education
Proviso Township High Schools District 209
and
Financial Oversight Panel (FOP)
for Proviso Township High Schools Dist 209**

Proviso Mathematics and Science Academy
Auditorium and Board Room
Monday, January 30, 2012
6:30 p.m.

Agenda

1. Call to Order
2. Establish Quorum of Board of Education and Financial Oversight Panel
3. Moment of Silence
4. Pledge of Allegiance
5. Citizen Comments Related to the Purpose of Special Joint Meeting
6. Discussion
 - PTHS 209 Budget
7. Retire to Joint Executive Session
8. Executive Session
 - A. 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).
 - O&M Negotiation
9. Reconvene Special Joint Meeting
10. Adjourn Special Joint Meeting