

Proviso Township High Schools

Board of Education Special Joint Meeting
Between the Board of Education and
the Financial Oversight Panel (FOP)
Agenda

Proviso Mathematics and Science Academy
Auditorium and Boardroom
September 22, 2015
6:30 PM

1. Call to Order
2. Establish Quorum
3. Moment of Silence
4. Pledge of Allegiance
5. Retire to Executive Session
6. Executive Session
 - The appointment, employments, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
7. Reconvene Special Meeting
8. Discussion
 - Superintendent Search Process
9. Citizen Comments

ONLY Comments Related to the Purpose of the Special Meeting Shall be Permitted
10. Adjourn