

Proviso Township High Schools

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

Proviso Mathematics and Science Academy
Auditorium and Boardroom
March 1, 2016
6:30 PM

1. Call to Order
2. Roll Call
3. Retire to Executive Session
4. 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).
5. Reconvene Special Meeting
6. Discussion
7. Citizen Comments
8. Action Item(s) for Approval
 - A. Financial Projection Plan
 - B. Lease of Four (4) School Buses
 - C. Purchase of Two (2) 2016 Ford F-450 Dump Trucks
 - D. 2016-2021 Technology Plan
 - E. Personnel Report and Addendum (as per Personnel Report)
9. Old Business
March 30 Transition Planning Joint Meeting
10. New Business
11. Adjourn