

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
March 30, 2016
6:30 PM

1. Call to Order
2. Establish a Quorum
3. Citizen Comments
4. Retire to Executive Session
5. 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).
6. Reconvene Special Meeting
7. Moment of Silence
8. Pledge of Allegiance
9. Discussion/Information
 - FOP Transition Planning
10. Action Item(s) for Approval
 - A. Lockers for Proviso East
 - B. Approval of Superintendent's Contract
 - C. 2017-2021 Financial Plan
11. Old Business
12. New Business
13. Adjourn