

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

Proviso East High School
Auditorium & Board Room
September 21, 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 the Purpose of Special Joint Meeting
6. Motion to Retire to Joint Executive Session
7. 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. 5ILCS 120/2(c)(1), as amended by P.A. 93-0057.
 - 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, af 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).
8. Reconvene Special Joint Meeting
9. Consent Agenda
 - A. Approval of FY12 PTHS 209 Budget
 - B. Approval of FY12 PAEC Budget
10. Adjourn Special Joint Meeting