

**FINANCIAL OVERSIGHT PANEL  
FOR PROVISO TOWNSHIP HIGH SCHOOL DISTRICT 209**

**AGENDA**

**Regular Meeting and Executive Session**

**Friday July 24, 2009  
Auditorium – Board Room  
8601 W. Roosevelt Road  
Forest Park, IL  
1:00 P.M.**

1. Call to Order
2. Roll Call
3. Public Comments
4. Reports
  - A. Superintendent
    1. Curriculum & Instruction
      - a. District-wide Projects
      - b. Programs
      - c. Grant Implementation and Applications
      - d. Professional Development
    2. Grants Fiscal Management
    3. Foundation Report
    4. Finance
      - a. FY10 PTHS 209 Tentative Budget Presentation
    5. FOIA Report
  - B. Assistant Superintendent for Business
5. Approval of Minutes
6. Executive Session -- In accordance with 5 ILCS 120/2(c)(1) for the purpose of Personnel and employment, 5 ILCS 120/2(c)(2) collective negotiations, and 5 ILCS 120/2(c)(11) Litigation.
7. Reconvene Regular Meeting

8. Staffing Plan

9. Student Activity Fund & Bidding

10. Ice Mountain (Bottled Water Analysis)

11. Hot Lunch Program/Bid

11. Action Items:

A. Personnel Report

1. Certified Staff

a. Employment

b. Termination

2. Non-Certified Staff

a. Employment

3. Other Employment

B. Bills Payable in the amount of \$1,825,451.37 and June payroll in the amount of \$1,234,209.54

C. Attorney Fees

D. Contracts/Bids

1. Triton (Community Education)

2. 2010 Prom-Proviso West High School (Hyatt Regency O'Hare)

3. Mystic Blue Cruises (Proviso West Prom Cruise)

4. Merit Music Band Instruction Services (PMSA)

5. Duplex Sewage Ejector (Proviso West)

6. Arbor Management Inc. (Food Service Contract)

12. Student Code of Conduct (Handbooks)

13. Policy Manual Updates (First Reading)

14. FY10 PTHS 209 Tentative Budget Approval

15. PAEC FY10 Tentative Budget Approval

16. New Business (For Discussion Items Only)

15. Adjournment