

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

AGENDA

Regular Meeting and Executive Session

Wednesday August 26, 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 (Tab 1)
 1. Curriculum & Instruction
 - a. District-wide Projects
 - b. Programs
 - c. Grant Implementation and Applications
 - d. Professional Development
 - B. Grant Fiscal Management (Tab 2)
 - C. Foundation Report (Tab 3)
 - D. FOIA Report (Tab 4)
 - E. Finance (Tab 5)
5. Approval of Minutes (Tab 6)
 - A. July 24, 2009
 - B. July 29, 2009
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. Discussion/Approval of FOP Financial Administrator

9. Status update on benefits broker/consultant RFP

10. Action Items:

A. Personnel Report (Tab 7)

A. Certified Staff

a. Employment

b. Termination

B. Non-Certified Staff

a. Employment

C. Other Employment

B. Bills Payable in the amount of \$2,773,669.14 and July payroll in the amount of \$1,469,246.45 (Tab 8)

C. Attorney Fees

D. Contracts/Bids (Tab 9)

1. Non-Public Facilities Placement Contract (Special Education)

2. District 91 (Parking Lot Usage)

3. Just5Clicks Service Agreement (Software)

4. ENI (Target Teach School Reform Model)

5. Gale Cengage (Classroom & Library Workstations)

6. Carpet Bid PW (Main Ofc., Bus. Ofc., Counselor's Ofc. & E111)

7. Concrete Stairs – PW (Café and Art Room)

11. Policy Manual Updates (1st Reading) (Tab 10)

12. Policy Manual Updates (2nd Reading) (Tab 11)

13. PAEC FY10 Final Budget Approval (Tab 12)

14. FY10 PTHS 209 Final Budget Approval (Tab 13)

A. Discussion regarding alignment of budget and Financial Plan

15. East Restructuring Plan (Tab 14)

16. West Restructuring Plan (Tab 15)

17. Resolution Authorizing Closure of Site and Construction Fund (Tab 16)

18. Resolution Authorizing Transfer of Excess Proceeds from Site and Construction Fund

to Operation and Maintenance Fund (Tab 17)

19.Student Discipline (Tab 18)

20.New Business (For Discussion Items Only)

21.Adjournment