

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

AGENDA

Regular Meeting and Executive Session

Monday, September 28, 2009

Auditorium – Board Room

8601 W. Roosevelt Road

Forest Park, IL

7:00 P.M.

1. Call to Order
2. Roll Call
3. Public Comments
4. Reports
 - A. Superintendent (Tab 3)
 1. Curriculum & Instruction
 - a. District-wide Projects
 - b. Programs
 - c. Grant Implementation and Applications
 - d. Professional Development
 - B. Grant Fiscal Management (Tab 4)
 - C. Foundation Report (Tab 5)
 - D. FOIA Report (Tab 6)
 - E. Finance (Tab 7)
5. Approval of Minutes (Tab 8)
 - A. July 24, 2009
 - B. August 26, 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. Salary and compensation reporting and posting of collective bargaining agreements (P.A. 96-0434 and P.A. 96-0266)
7. Reconvene Regular Meeting

8. Status update on Insurance broker/consultant interview/selection
9. Salary and compensation reporting and posting of collective bargaining agreements (P.A. 96-0434 and P.A. 96-0266)

10. Action Items:

- A. Personnel Report (Tab 9)
 - A. Certified Staff
 - a. Employment
 - b. Termination
 - B. Non-Certified Staff
 - a. Employment
 - C. Other Employment
- B. Bills Payable in the amount of \$2,281,212.92 and August payroll in the amount of \$1,755,940.14 (Tab 10)
- C. Attorney Fees
- D. Policy Manual Updates (2nd Reading) (Tab 11)
- E. Policy Manual Updates (1st Reading) (Tab 12)
- F. 2009-2010 Proclamation for Red Ribbon Week (Tab 13)
- G. 2009-2010 Application for Recognition of Schools (Tab 14)
- H. Interfund Loan Resolutions (Tab 15)
- I. Proviso East Title I Schoolwide Plan (Tab 16)
- J. Proviso West Title I Schoolwide Plan (Tab 17)
- K. Alternative School Facility (Tab 18)
- L. Student Discipline

11. New Business (For Discussion Items Only)

12. Adjournment