

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

**AGENDA**

**Regular Meeting and Executive Session**

**Friday October 23, 2009  
Auditorium – Board Room  
8601 W. Roosevelt Road  
Forest Park, IL  
11:00 A.M.**

1. Call to Order
2. Roll Call
3. Public Comments
4. Financial Oversight Administrator report
5. Superintendent's Reports
  - A. Curriculum & Instruction (Tab 3)
    - 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)
    - a. Public Act 096-0434 (Salary and Compensation Report)
    - b. District Financial Plan
    - c. Cash Flow Analysis
    - d. Site and Construction Fund
    - e. Tax Levy
6. Approval of Minutes (Tab 8)
  - A. September 28, 2009
7. 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.

8. Reconvene Regular Meeting

9. Action Items:

- A. Personnel Report (Tab 9)
  - a. Certified Staff
    - a. Employment
    - b. Termination
  - b. Non-Certified Staff
    - a. Employment
  - c. Other Employment
  - d. Amended personnel report from September
- B. Contingency Items (Tab 10)
  - a. Financial Planning Program Service Agreement
- C. Bills Payable in the amount of \$2,212,369.55 and August payroll in the amount of \$2,728,133.10 (Tab 11)
- D. Attorney's Fees
- E. Contract/Bids (Tab 12)
  - a. Legat Architects – Retaining Wall (Proviso West)
  - b. Health Insurance Broker Bid
  - c. Scavenger Service Bid
  - d. Office Supplies Bid
  - e. Maintenance Supplies Bid
- F. 2009 Estimated Tax Levy (Tab 13)
- G. Proclamation of American Education Week (Tab 14)
- H. Resolution Authorizing School Board Members Day (Tab 15)
- C. Policy Manual Updates (2nd Reading) (Tab 16)
- E. Policy Manual Updates (1st Reading) (Tab 17)
- F. Attorney for Special Project/Legislative Counselor/Lobbyist (Tab 18)
- G. District Goals, Superintendent's Priorities 2009-2010 (Tab 19)
- H. Interfund transfers and use of Site & Construction fund

10. New Business (Targeting Achievement through Governance – TAG)

11. Adjourn