

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

**AGENDA**

**Regular Meeting and Executive Session**

**Monday November 30, 2009**

**Auditorium – Board Room**

**8601 W. Roosevelt Road**

**Forest Park, IL**

**4:00 P.M.**

1. Call to Order
2. Roll Call
3. Public Comments
4. Financial Oversight Administrator report
5. Superintendent's Reports
  - A. Curriculum & Instruction (**Tab 1**)
    - 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**)
    - a. FOP Update
    - b. Financial Plan Draft
    - c. FY 10 Budget Amendment
6. Approval of Minutes (**Tab 6**)
  - A. October 23, 2009
7. Action Items:
  - A. Personnel Report (**Tab 7**)
    - a. Certified Staff
    - a. Employment

- b. Termination
    - b. Non-Certified Staff
      - a. Termination
    - c. Other Employment
  - B. Bills Payable in the amount of \$2,110,245.04 and August payroll in the amount of \$1,915,653.63 (**Tab 8**)
  - C. Payment of FOP Bills Payable in the amount of \$9,343.13.
  - D. Attorney's Fees – no action necessary, included above
  - E. Contract/Bids (**Tab 9**)
    - a. African American Christian Foundation (SES)
    - b. 100 Percent Learning Fun Center (SES)
    - c. Center of Higher Development (SES)
    - d. Princeton Review, Inc. (SES)
    - e. Comcast Sportsnet
  - F. Policy Manual Updates (2nd Reading) (**Tab 10**)
  - G. Policy Manual Updates (1st Reading) (**Tab 11**)
  - H. Resolution Creating PTHS Student Election Judge Program
  - I. Student Discipline
  - J. Ten Year Safety Surveys and Building Needs
8. Old Business
- A. Legat Architects
  - B. Attorney for Special Project/Legislative Counselor/Lobbyist
  - C. Use of Site & Construction Fund
9. 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.
10. Reconvene Regular Meeting
11. Adjourn