

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

**AGENDA**

**Regular Meeting and Executive Session**

**Friday, December 18, 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. Financial Oversight Administrator report
5. Discuss Financial Plan
6. 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. Proviso East and Proviso West Facility Repair Needs
7. Approval of Minutes (**Tab 6**)
  - A. November 30, 2009
8. Action Items:
  - A. Personnel Report (**Tab 7**)
    - a. Non-Certified Staff
      - a. Employment
      - b. Termination
    - b. Other Employment

- B. Bills Payable in the amount of \$2,853,593.33 and November payroll in the amount of \$2,017,146.42 (**Tab 8**)
- C. Attorney's Fees – no action necessary, included above
- D. Contract/Bids (**Tab 9**)
  - a. Hemisphere Educational Travel – 2010 Proviso East Senior Trip to Orlando FL.
  - b. Applied Scholastics International (SES)
- E. Adoption of Special Education Procedures & Policies (**Tab 10**)
- F. Approval of the Settlement Agreement - Employee #1982 (**Tab 11**)
- G. Approval of the 2009 Estimated Tax Levy
- H. Approval of the FY11 Budget Calendar
- I. Policy Manual Updates (2<sup>nd</sup> Reading)
- J. Policy Manual Updates (1<sup>st</sup> Reading)
- K. Approval of the Memorandum of Agreement with Cook County Department of Public Health – (H1N1)
- L. Resolution – Interfund Loan Repayment
- M. Resolution – Working Cash Fund Loan
- N. Approval of the Revised Regular Meeting Schedule
- O. Approval to Apply for Race to the Top Funding
- P. Student Discipline
- Q. Financial Administrator's Invoice

9. Old Business

- A. Legat Architects

10. 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.

11. Reconvene Regular Meeting

12. Location for Future Meetings

13. Adjourn

**Future FOP Meetings:**

Date -	Time -	Location -
January 21 <sup>st</sup>	7 p.m.	PMSA
January 29 <sup>th</sup>	1 p.m.	TBD
February 25 <sup>th</sup>	7 p.m.	TBD
March 16 <sup>th</sup>	12 p.m.	TBD