

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

AGENDA

Special Meeting and Executive Session

Thursday, April 9, 2009

Proviso Math and Science Academy – Room 509

8601 W. Roosevelt Road

Forest Park, IL

3:00 P.M.

1. Call to Order
2. Roll Call
3. Public Comments
4. 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.
5. Reconvene Special Meeting
6. Action Items
 - a. Personnel
7. Adjournment