

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

AGENDA

Regular Meeting and Executive Session

Monday, March 30, 2009

Proviso Math and Science Academy – Room 509

8601 W. Roosevelt Road

Forest Park, IL

1:00 P.M.

1. Call to Order
2. Roll Call
3. Public Comments
4. Reports
 - A. Superintendent
 1. Curriculum & Instruction
 2. Grants Management
 3. District Foundation
 4. District Financial Plan FY 2009-2012
 5. FOIA Report
 - B. Assistant Superintendent for Business
5. Approval of Minutes
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.
7. Review of staffing needs
8. Review of administrative contracts template
9. Review of bid for insurance brokering and auditing services
10. Review of legal fees

11. Review of Treasurer's Report and Bank Reconciliation Reports

12. Review of building rental policy

13. Action Items:

A. Personnel Report (Tab 8 of the School District January Board meeting)

1. Certified Staff

a. Employment

b. Termination

2. Other Employment

B. Bills Payable in the amount of \$2,018,380.69 and February payroll in the amount of \$2,774,598.26

C. Contracts/ Bids

1. Hemisphere Educational Travel – Senior Trip Proviso East

D. Proclamation-Administrative Professional's Week & Day

E. Administrative Benefits through FY 2010

F. Policy # 4:60 Purchase and Contracts – First Reading

G. District 209 Financial Plan FY 2009 through FY 2012

14. New Business (For Discussion Only)

A. Board Self-Evaluation

B. Letterhead

15. Adjournment