

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

**AGENDA**

**Regular Meeting and Executive Session**

**Wednesday, April 22, 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
      - a. District-wide Projects
      - b. Programs
      - c. Grant Implementation and Applications
      - d. Professional Development
    2. Grants Fiscal Management
    3. Foundation Report
    4. Finance
      - a. FY08 Audit
    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 administrative contracts template language

8. Review of proposal bid for insurance brokering and auditing services

9. Review of the Student Performance Goals

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

11. Review of building rental policy

13. Action Items:

A. Personnel Report (Tab 9 of the School District April Board meeting)

1. Certified Staff

a. Termination

2. Non-Certified Staff

a. Termination

3. Other Employment

B. Bills Payable in the amount of \$2,506,292.02 and March payroll in the amount of \$3,026,389.49

C. Contracts/ Bids

1. Evans Newton, Inc/Target Teach Proposal – Scanner Machines

2. 2008-2009 Nonpublic Facility Placement (Special Education)

3. Lavin Agency, Inc (Dr. Pedro Noguera) Institute Day Speaker

4. Cummins Npower (Emergency Generator Proviso East)

5. Walsworth Publisher – Proviso West Yearbook

D. National School Nurse Day

E. Teacher Appreciation Week & Day

F. Illinois High School Association (IHSA)

G. Summer School Fee

H. Student Fee Schedule 2009/2010

14. New Business (For Discussion Items Only)

15. Adjournment