

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

AGENDA

Regular Meeting and Executive Session

Tuesday, May 19, 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. Staff and Student Recognition
 - A. Valedictorian, Salutatorians, Research Scholars
5. Reports
 - A. Superintendent
 1. Curriculum & Instruction
 - a. District-wide Projects
 - b. Grant Implementation and Applications
 - c. Professional Development
 2. Grants Fiscal Management
 3. Foundation Report
 4. Finance
 - a. Tentative FY 2010 Budget Presentation
 5. FOIA Report
 - B. Assistant Superintendent for Business
6. Approval of Minutes
7. 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.

8. Reconvene Regular Meeting
9. Review of proposals for insurance brokering and auditing services
10. Review of Treasurer's Report and Bank Reconciliation Reports
11. Review of Building Rental Policy
12. Review of Financial Plan
13. Discussion of FOP Meetings
13. Action Items:
 - A. Personnel Report
 1. Certified Staff
 - a. Employment
 - b. Termination
 2. Non-Certified Staff
 - a. Employment
 - b. Termination
 3. Other Employment
 - B. Bills Payable in the amount of \$2,839,628.25 and April payroll in the amount of \$2,666,997.84
 - C. Attorney Fees
 - D. Contracts/Bids
 1. West 40 (Alternative School)
 2. 2008-2009 Nonpublic Facility Placement Contract (Special Education)
 3. T. M. Kennedy and Associates (Community and Public Relations Consultant)
 4. UIC Pavilion Graduation 2010
 5. UIC Pavilion Graduation 2011
14. New Business (For Discussion Items Only)
15. Adjournment