

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

AGENDA

Regular Meeting and Executive Session

Monday June 29, 2009

Proviso Math and Science Academy – Room 509

8601 W. Roosevelt Road

Forest Park, IL

7:00 P.M.

1. Call to Order
2. Roll Call
3. Public Comments
4. Reports
 - A. Superintendent
 1. Curriculum & Instruction
 - a. District-wide Projects
 - b. Grant Implementation and Applications
 - c. Professional Development
 2. Grants Fiscal Management
 3. Foundation Report
 4. Finance
 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. Reconvene Regular Meeting
8. Review of Treasurer's Report and Bank Reconciliation Reports

9. Discussion of FOP Meeting's

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 \$2,757,278.56 and May payroll in the amount of \$8,853,227.49

C. Attorney Fees

D. Contracts/Bids

1. Jostens Yearbook Contract (Proviso West)
2. Arbor Management, Inc. (Food Service-District)
3. Audit
4. Currie Motors (Driver Ed Cars PMSA/East/West)
5. National Investigations (Student Residency)
6. Target Teach Model for School Improvement (ENI)
Professional Development

14. FY10 District Financial Plan

15. Negotiations-Teachers' Union Local 571

16. Prevailing Wage Rate

17. Board Meeting Date Change

18. 2009-2010 School Calendar (Revised)

19. Student Discipline

20. New Business (For Discussion Items Only)

15. Adjournment