

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

**AGENDA**

**Regular Meeting and Executive Session**

**Wednesday July 29, 2009  
Auditorium – Board Room  
8601 W. Roosevelt Road  
Forest Park, IL  
11:00 A.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 Regular Meeting
6. Action Items:
  - A. Personnel Report
    1. Other Employment
      - a. 5% increase to exempt employees
7. Hiring of FOP Financial Administrator
8. FOP Budget Amendment
9. New Business(For Discussion Items Only)
10. Adjournment