

**FINANCIAL OVERSIGHT PANEL  
FOR VENICE COMMUNITY SCHOOL DISTRICT NO. 3**

**AGENDA  
REGULAR MEETING**

**TUESDAY, NOVEMBER 24, 2009  
4:00 P.M.**

**Venice Elementary School  
300 South Fourth Street  
Venice, IL 62090**

1. Call to Order
2. Roll Call
3. Public Comments
4. Reports:
  - a. Superintendent
  - b. Principal
  - c. Financial Administrator
  - d. ISBE Consultants
5. Approval of Minutes – October 21, 2009 regular meeting
6. New Business
  - a. Action on items approved by Board of Education 11/17/09 regular meeting
    - monthly bills and payroll
    - installation of security cable on garage door
    - installation of security equipment for Venice School
    - interior door replacements
    - installation of automatic garage door operator
    - snow removal quotes
7. Executive Session – In accordance with 5ILCS120(2)c(1) for the purpose of discussing personnel, employment and collective negotiations and 5ILCS120(2)c(11) for the purpose of discussing litigation.

8. Personnel

- a. Approval of pay increases for non-certified staff 2009-10
- b. Employment of basketball helper
- c. Employment of volleyball/cheerleader helper
- d. Employment of Speech Therapist
- e. Employment of temporary part-time janitor

9. Other Business

10. Adjournment