

**Financial Oversight Panel
For Cairo School District No.1**

NOTICE

Special Joint Meeting with Cairo Board of Education

**Friday, January 6, 2012
Cairo Community Education Center, Board Room
2403 Dr. M. L. King Avenue, Cairo, Illinois
5:30 p.m.**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Comments from the Public**
- 4. Open Session**
 - A. Interim Superintendent/CEO Contract**
 - B. District Plan to Fill Superintendent's Position for the 2012-2013 School Year**
 - C. District's Plan Regarding Facilities for the Proposed and Anticipated Renovation Being Considered**
 - D. Charter School (Information) Update**
- 5. Closed Session in Accordance with 5ILCS 120(2)(c)(1) to Discuss Personnel and Employment, 5 ILCS 120(2)(c)(2) for the Purpose of Discussing Collective Bargaining, and 5 ILCS 120(2)(c)(11) for the Purpose of Discussing Litigation.**
- 6. Any Action Deemed Necessary by Board/FOP on Matters in Closed Session**
- 7. New/Other Business**
- 8. Adjournment**