

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

**Regular Meeting
Monday, January 23, 2012
Cairo Community Educational Center, Board Room
2403 Dr. M. L. King Avenue, Cairo, Illinois
11:00 a.m.**

1. Call to Order
2. Roll Call
3. Comments from the Public
4. Approval of Minutes from December 19, 2011 Regular Meeting and January 6, 2012 Special Meeting
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. Consideration of the Actions taken by the District at the BOE's January 19, 2012 Regular Meeting
7. Review District's Plan to fill Superintendent's position for the 2012-2013 school year
8. Update on the District's Facilities Plan for the proposed and anticipated renovation being considered by the District
9. Discussion of District's Financial Plan
 - a. Student Enrollment & Staffing Needs for 2012-2013
 - b. Revenue projections for FY 2013
10. Status of District's Finances
11. Monthly Progress Report
12. New/Other Business
13. Adjournment