

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

**Regular Meeting
Monday, February 23, 2009
Cairo Community Educational Center, Board Room
2403 Dr. M. L. King Avenue, Cairo, Illinois
10:45 A.M.**

1. Call to Order
2. Roll Call
3. Comments from the Public
4. Approval of Minutes from January 20, 2009 Regular and Closed 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 Following Actions taken by the District at the BOE's February 19, 2009 Regular Meeting (see attached memo)
7. Status of District's Finances
8. Monthly Progress Report
9. New/Other Business
10. Adjournment