

**FINANCIAL OVERSIGHT PANEL
FOR EAST ST. LOUIS SCHOOL DISTRICT NO. 189**

AGENDA

Regular Meeting

Wednesday, June 27, 2012

East St. Louis School District #189 Administration Building

1005 State Street

East St. Louis, IL 62201

10:30 A.M.

1. Call to Order
2. Roll Call
3. Approval of Financial Oversight Panel Regular Meeting Minutes – May 29, 2012
4. Public Comment
5. Adopt Financial Oversight Panel Meeting Dates
6. Set the Financial Oversight Panel Budget
7. Procedures Regarding Hiring and Expenditure Approvals
8. Superintendent Report
9. District Finance Report
10. ISBE Report
11. Discussion of Emergency Financial Assistance Loan
12. Executive Session - In accordance with 5 ILCS 120/2(c)(1) to discuss personnel and employment, 5 ILCS 120/2(c)(2) to discuss collective negotiations, 5 ILCS 120/2(c)(5) to discuss property acquisition/lease/purchase, 5 ILCS 120/2(c)(6) to discuss Price for Sale or Lease of Property, and 5 ILCS 120/2(c)(11) to discuss litigation.
13. Action Items – from June 25, 2012 District Board of Education Meeting
 - a. Finance Items – Parts A – I (Treasurer’s Report, Monthly Bills, Obligations, and Payroll)
 - b. Approval of Resolutions Authorizing Settlement of Litigation
 - c. Approval of Resolution Appointment Separate Legal Counsel
 - d. Approval of Resolution(s) Authorizing Inter-fund Loans and/or Transfers
 - e. Approval of Resolution concerning Prevailing Wages
 - f. Approval of Consultant for Smaller Learning Communities Grant
 - g. Approval to bid out Asbestos work for Administration Building (Priority 1’s)
 - h. Approval of Contract for Asbestos Consulting

- i. Approval of Contract for District's Auditing Services
 - j. Approval of over the Road Bus Service
 - k. Approval of Office Supplies Vendor
 - l. Approval to award Non Profit Food Service Contract
 - m. Approval of items from Curriculum Committee –
 - Professional Development (E) and Professional Development Addendum
 - Field Trips (F)
 - Technology (G) – Purchase of Computers (Title I)
 - Action Items (H) – Training, Texas Instruments, Site Licenses
 - n. Approval of Furniture moving contract
 - o. Approval of Purchase of Football Helmet and Reconditioning of Equipment
 - p. Approval of Purchase of Football Equipment (technology)
 - q. Approval of Purchase of Play Clocks
14. Personnel: June 4, 2012 District BOE Meeting
- a. Approval of Separations – see Personnel Committee Report
 - b. Approval of Employment –
 - 21st Century Summer Program Staff
 - Additions to Personnel Inventory: Transformation Officer, SIG Community Engagement Coordinator, Director of Community Relations, Assessment Coordinator, PBIS Coach, and Academic Intervention Coordinator
 - Correction in pay for Personnel
 - Technology Director
 - Sub Clerk
 - High School Boys' Head Basketball Coach
 - Recall of Bilingual Teacher
 - Summer Bus Monitors – May 28th – July 31st
 - Summer Food Program Supervisors, Workers, and Sub workers
 - Recall of East St. Louis Senior High School Core Level Teacher(s)
 - d. Approval of Resolution of Reduction in Employment
 - e. Approval of Resolutions of Honorable Dismissal
 - f. Approval of Resolutions for Separation Agreements
15. Personnel: June 25, 2012 BOE Meeting
- a. Approval of Separations – see Personnel Committee Report
 - b. Approval of Employment –
 - Sub Clerk
 - Principal(s)
 - Director
 - Personnel Salary adjustment(s)
 - Recall of Personnel
 - Homebound Instructors
 - Crossing Guard(s) for Summer School
 - Other Personnel
 - c. Approval of Notice(s) of Remedy
16. Discussion and Action on Short Term Borrowing
17. New Business
18. Adjournment