

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

AGENDA

Special Meeting

Monday, August 6, 2012

East St. Louis School District #189 Administration Building

1005 State Street

East St. Louis, IL 62201

5:00 P.M.

- I. CALL TO ORDER AT 5:00 P.M. BY CHAIRMAN
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. CONSIDERATION AND APPROVAL OF RESOLUTION PROPOSING EMERGENCY FINANCIAL ASSISTANCE GRANT
- V. 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, and 5 ILCS 120/2(c)(11) to discuss litigation
- VI. ACTION ITEMS – from August 2, 2012 District Board of Education Meeting –
 - A. Consideration of Approval of Personnel Separations
 - B. Consideration of Approval of Personnel Employment
 1. Additional Pay for Head Custodians
 2. Stipends for Instructional Coaches
 3. Employee Re-Classifications
 4. Employee Re-Calls
 5. Employee Early Retirement Option
 6. Personnel Corrections / Re-Classifications
 7. Assistant Principal(s)
 8. Interim Employee(s)
 9. Reading Teachers(s)
 10. Vacation Day Approval(s)
 11. Home Instruction Teacher
 12. Secretary
 13. Data Analyst
 14. Community Engagement Coordinator
 15. Coaching Assignments
 16. Stipends
 - C. Consideration of Approval of the contract for athletic trainer services provided by Memorial Hospital for East St. Louis High School in the amount of \$16,000.00.

D. Consideration of Approval of Resolution Authorizing Notices/Statements of Honorable Dismissal

E. Consideration of Approval of Amended 2012/2013 School Calendar

VII. NEW BUSINESS

VIII. ADJOURNMENT