

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
FINANCIAL OVERSIGHT PANEL MEETING
THURSDAY, AUGUST 23, 2012
NORTH CHICAGO COMMUNITY HIGH SCHOOL 1717 17TH STREET
6:30 P.M. OPEN SESSION**

AMENDED AGENDA

1. Call to Order / Roll Call

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve Meeting Agenda as Presented

4. Audience Participation

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak at an Independent Authority meeting are required to complete the audience participation sign-in sheet before open session convenes. During audience participation, the Independent Authority Chairman will call on those individuals who signed-up to speak. Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed.

****THANK YOU FOR YOUR FULL COOPERATION****

5. Executive Session—In accordance with 5 ILCS 120/2(c)(1) for the purpose of personnel and employment.

6. Discussion

A. Report from District

B. Report from ISBB

C. Clarification of changes to athletic code of conduct and academic remediation – Eric Gallagher, North Chicago High School Principal and Bryan Colbert, Athletic Director.

7. Motion to Approve Board of Education and Financial Oversight Panel Minutes.

Open Session

June 21, 2012

August 1, 2012

Closed Session

June 21, 2012

August 1, 2012

8. Motion to Approve Consent Agenda

A. Treasurer's Report as of June 30, 2012

B. Accounts Payables for July 26 – August 14, 2012 in the amount of \$796,659.74
Payroll for July 16 – July 31, 2012 in the gross amount of \$223,364.30

C. Human Resources Report – Employment of Certified Staff, Resignation of Certified Staff, Medical Leave of Certified Staff, Child Rearing Leave of Certified Staff, Employment of Non-Certified Staff, and Resignation of Non-Certified Staff.

9. Old Business - Action

A. **Action** – Approve Resolution calling for a public hearing on the 2012 – 2013 tentative budget on Thursday, September 27, 2012 at 6:00 PM, North Chicago High School.

- B. **Action** – Approve Technology Coaching and Consulting contract – \$35,750.00 (550 hours/\$60.00).
- C. **Action** – Approve ESL high school text book acquisition - \$33,296.40.
- D. **Action** – Approve Superintendent and Assistant Superintendent of Business Services attendance at NAFIS fall conference – \$3,486.00 (estimated cost of \$1,743 per administrator; based on last year’s costs).
- E. **Action** – Approve Hiring of Financial Oversight Panel staff.
- F. **Action** – Amend 2012 – 2013 Financial Oversight Budget.
- G. **Action** – Approve 2012 – 2013 Meeting Schedule.

10. New Business Discussion

- A. **Discussion** – Broad Band Salary Structure.
- B. **Discussion** – 2012 – 2013 tentative budget.
- C. **Discussion** – Academic Dean Position.

11. Adjourn