

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
FINANCIAL OVERSIGHT PANEL MEETING
THURSDAY, OCTOBER 25, 2012
NORTH CHICAGO COMMUNITY HIGH SCHOOL 1717 17TH STREET
6:30 P.M. OPEN SESSION**

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. Presentation - PMA

6. Motion to Approve Financial Oversight Panel Minutes.

Open Session

September 27, 2012

Closed Session

September 27, 2012

7. Motion to Approve Consent Agenda

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

B. Accounts Payables for Sept. 17 – Oct. 16, 2012 in the amount of \$3,927,706.75

Payroll for September, 2012 in the gross amount of \$1,904,146.83

C. Human Resources Report – Employment of Certified Staff, Reassignment of Certified Staff, Resignation of Certified Staff, Employment of Non-Certified Staff, and Resignation of Non-Certified Staff.

8. Old Business - Action

A. **Action** – Approve lunch point of sale system

B. **Action** – Second Reading of Board of Education Policies:

Policy 4:60 – Purchases and Contracts

9. New Business Discussion

A. **Discussion/Action** – Add FTE 1.0 Physical Education Staff

B. **Discussion/Action** – Add FTE 2.0 Special Education Teachers and FTE 2.0 Paraprofessionals

C. **Discussion/Action** – Approval of School Improvement Grant Positions at North Chicago High School

D. **Discussion/Action** - Approval of Perkins Vocational Grant Technology Component

E. **Discussion/Action** - Approval of School Improvement Grant SOAR Study Skills Materials at North Chicago High School

- F Discussion/Action** - Approval of Contract with Jerry Zeller, E-Rate Consultant
- G Discussion/Action** – Change of November and December Meeting Date
- H Discussion** – Expansion of Special Education Staff at LEARN Charter School
- I Discussion** – North Chicago Audit Extension
- J Discussion** – Review of Class Size at the Primary and Secondary Level
- K Discussion** – District 187 Organizational Chart
- L Discussion** – Energy Grant Expenditure – Unit Ventilators at North Chicago High School

10. Executive Session—In accordance with 5 ILCS 120/2(c)(1) (6) for the purpose of personnel and employment and sale of property.

11. Motion to Reconvene Open Session

11. Adjourn