

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
FINANCIAL OVERSIGHT PANEL MEETING
THURSDAY, NOVEMBER 15, 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. Motion to Approve Independent Authority Minutes.

Open Session

Closed Session

October 25, 2012

October 25, 2012

6. Motion to Approve Consent Agenda

A. Treasurer's Report as of August 31, 2012

B. Accounts Payables for Sept. 17 – Oct. 16, 2012 in the amount of \$2,730,545.17
Payroll for October, 2012 in the gross amount of \$1,854,144.47

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

7. Old Business - Action

A. **Discussion** – AUSL Update

B. **Discussion** – PMA Debt Review

C. **Discussion/Action** – Direct Administration to Seek Quotes for Business Office Software

D. **Discussion/Action** – Direct Administration to Begin Bid Process for Service Contracts;
Transportation, Food Service, Maintenance, and Custodial Services

E. **Discussion/Action** – Approve MAP Testing License Renewal; \$ 32,287.50 – Grant Funds

F. **Discussion/Action** - Approve Solution Tree Expenditure for PLC Coaching Academy, Year 1
Cohort 2; \$81,250.00

G. **Action** – Approve Special Education Staffing Expansion for LEARN Charter School

8. New Business Discussion

A. **Discussion/Action** – Adopt Estimated Tax Levy and Set Date for Tax Levy Hearing

- B. Discussion** – State Project Status Report
 - C. Discussion** – Academic Accountability for LEARN Charter School
 - D. Discussion/Action** – Supplemental Educational Services Third Party Contracts; \$309,782.00-Grant Funds
 - E. Discussion** – North Chicago State Student Advisory Council Representative
 - F. Discussion** – FOIA Request for PMA Power Point Presentation and 1993 Board of Education Minutes
 - G. Discussion/Action** – AIR – Student Growth Plan – School Improvement Grant
 - H. Discussion/Action** – Proposal for Infra-Red Roofing Evaluation; \$28,900.00
- 9. Executive Session**—In accordance with 5 ILCS 120/2(c)(1) (9) for the purpose of personnel and Student Disciplinary Cases.
- 10. Reconvene Open Session**
- 11. New Business Discussion**
- I. Discussion/Action** – Approval of Settlement with Milton Thompson
 - J. Discussion/Action** – Accept Resignation of Milton Thompson
- 12. Adjourn**