

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
MEETING OF THE FINANCIAL OVERSIGHT PANEL
THURSDAY, JULY 27, 2017
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. **Superintendent Report**

6. **Motion to Approve Minutes**

Open Session
June 22, 2017

Closed Session
June 22, 2017

7. **Motion to Approve Consent Agenda**

- A. Treasurer's Reports for July, 2017
- B. Accounts Payables June 16, 2017 – July 18, 2017 in the amount of \$1,939,231.14
- C. Payroll for June, 2017 in the gross amount of \$3,733,845.35

8. **New Business – Discussion/Action**

- A. **Discussion** – Preliminary FY18 Budget
- B. **Action** – Approval of GCA Services Contract Renewal
- C. **Action** – Approval of Johnson Controls, Inc. Contract Renewal
- D. **Action** – Approval of Independent Contractor – Speech/Language Therapist – Annmarie Altosino
- E. **Action** – Approval of Independent Contractor – Speech/Language Therapist – Michelle Thompson

9. **Executive Session**— I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:
Section 2(c)(1) to discuss personnel matters.

Reconvene Open Session

10. **New Business – Discussion/Action Continued**

- A. **Action** – Approval of Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations

11. Informational items

A. Title I District Plan for 2017-2018 School Year

12. Adjourn