

**FINANCIAL OVERSIGHT PANEL
FOR PROVISO TOWNSHIP HIGH SCHOOL DISTRICT 209**

AGENDA

Special Meeting and Executive Session

**Baker Tilly Virchow Krause, LLP Offices
1301 West 22nd Street, Suite 400
Oak Brook, Illinois**

**Friday, January 13, 2012
10:00 AM**

1. Call to Order
2. Roll Call
3. Public Comments
4. New Business (for Discussion Only)
 - a. Discussion of School Code, School District Financial Oversight Panel
 - b. Status of District 209 Financial Plan

Executive Session -- In accordance with 5 ILCS 120/2(c)(1) for the purpose of discussion of personnel and employment, 5 ILCS 120/2(c)(2) to discuss collective negotiations, and 5 ILCS 120/2(c)(11) to discuss litigation.

5. Reconvene Regular Meeting
6. Adjourn