

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

AGENDA

Regular Meeting and Executive Session

**Monday January 25, 2009
Proviso West High School
4701 W. Harrison
Hillside, IL
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Public Comments
4. Executive Session -- In accordance with 5 ILCS 120/2(c)(1) for the purpose of Personnel and employment, 5 ILCS 120/2(c)(2) collective negotiations, and 5 ILCS 120/2(c)(11) Litigation
5. Reconvene Regular Meeting
6. Financial Oversight Administrator report
7. Superintendent's Reports
 - A. Update on District Goals/Superintendent's Priorities (Tab 1)
 - B. Grant Fiscal Management (Tab 2)
 - C. Foundation Report (Tab 3)
 - D. FOIA Report (Tab 4)
 - E. Finance (Tab 5)
 - a. FOP Update
 - b. Financial Plan Draft
8. Approval of Minutes (Tab 6)
 - A. November 30, 2009
 - B. December 18, 2009
9. Action Items:
 - A. Personnel Report (Tab 7)

- a. Certified Staff
 - a. Employment
 - b. Termination
 - b. Non-Certified Staff
 - a. Employment
 - b. Termination
 - c. Other Employment
 - B. Bills Payable in the amount of \$2,751,517.77 and December payroll in the amount of \$1,966,334.78 (Tab 8)
 - C. Attorney's Fees – no action necessary, included above
 - D. Policy Manual Updates (2nd Reading) (Tab 9)
 - E. Cambridge Educational Services (Tab 10)
10. New Business
- A. Discussion of legal representation
11. Adjourn