

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

AGENDA

Special Meeting and Executive Session

**Monday January 25, 2010
Auditorium – Board Room
8601 W. Roosevelt Road
Forest Park, IL
4:30 P.M.**

1. Call to Order
2. Roll Call
3. Public Comments
4. Discussion of the financial plan
5. 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.
6. Reconvene Regular Meeting
7. Adjourn