

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

AGENDA

Regular Meeting and Executive Session

Tuesday, January 27, 2009

Proviso Math and Science Academy – Room 509

8601 W. Roosevelt Road

Forest Park, IL

1:00 P.M.

1. Call to Order
2. Roll Call
3. Public Comments
4. Reports
 - A. Superintendent
 - B. Assistant Superintendent for Business
5. Approval of Minutes
6. Executive Session -- In accordance with 5 ILCS 120/2(c)(1) for the purpose of Personnel and employment and 5 ILCS 120/2(c)(2) collective negotiations.
7. District Financial Plan
8. Action Items:
 - A. Personnel Report (Tab 8 of the School District January Board meeting)
 1. Certified Staff
 - a. Employment
 - b. Termination
 2. Non-Certified Staff
 - a. Employment
 - b. Termination
 3. Other Employment
 - B. Bill Payable in the amount of \$2,583,324.27 and December payroll in the amount of \$1,877,905.75
 - C. Contracts/Bids

1. Special Education Contracts – Out-of-District Placements
 2. Mystic Blue Cruises – Proviso West Prom
 3. Paragon Marketing Group, LLC – Proviso West Holiday Tournament
 4. Target Teach Model for School Improvement (ENI)
- D. Proviso-Leyden Council for Community Action (P.L.C.C.A.) – 7th Annual Gala
- E. Gatekeeper Resolution – 403(B) Retirement Plan
- F. Student Discipline
- G. Resolution (Notice and Hearing)

9. Setting of FOP meeting dates

10. New Business

11. Adjourn