

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

AGENDA

Regular Meeting and Executive Session

**Proviso Math & Science Academy
8601 Roosevelt Road
Forest Park, IL**

**Tuesday, January 28, 2014
5:00 PM**

1. Call to Order
2. Roll Call
3. Public Comments
4. Superintendent's Reports (for discussion only):
 - a. Upcoming Agenda Items
 - b. Curriculum, Instruction and Assessment Reports **(Tab 1)**
 - c. FOIA Report **(Tab 2)**
 - d. Finance Reports **(Tab 3)**
 - e. Capital and Construction Update **(Tab 4)**
5. Retire to 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, 5 ILCS 120/2(c)(11) to discuss litigation, and 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under the Open Meetings Act for purposes of approval.
6. Reconvene Regular Meeting
7. Consent Agenda:
 - a. Approval of Meeting Minutes **(Tab 5)**
 1. July 23, 2013, Regular Meeting Executive Session
 2. August 27, 2013, Regular Meeting Executive Session

3. September 24, 2013, Special Joint Meeting Executive Session
 4. September 27, 2013, Regular Meeting Executive Session
 5. October 22, 2013, Regular Meeting Executive Session
 6. October 22, 2013, Special Meeting Executive Session
 7. November 26, 2013, Regular Meeting Executive Session
 8. November 26, 2013, Special Meeting Executive Session
- b. Approval of Monthly Personnel Reports including addendum, as applicable **(Tab 6)**
- i. Certified Staff
 - Employment
 - Terminations
 - ii. Non-Certified Staff
 - Employment
 - Terminations
 - iii. Other Employments
 - Stipends
 - iv. Approved Leaves
- c. Approval of bills payable (including attorney's fees) for the month of January in the amount of \$2,098,636.90; gross payrolls in the amount of \$2,718,888.05; student activity checks in the amount of \$18,252.38; and, Harris checks in the amount of \$60.00 **(Tab 7)**
- d. Attorneys' Fees
- e. Policy Manual Update **(Tab 8)**
- f. MFS Investment Account **(Tab 9)**
8. For FOP information only:
- a. 28th Annual National Girls & Women In Sports Day **(Tab 10)**
 - b. Student Uniform Description, Effective 2014-2015 **(Tab 11)**
9. Adjourn