

FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209

MINUTES OF MEETING

JOINT MEETING

Proviso Math & Science Academy
8601 W. Roosevelt Road
Forest Park, Illinois 60130

Tuesday, January 28, 2013
6:30 P.M.

Dr. Schilling called the meeting to order at 6:30 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman
Ms. Merilee McCracken, Member
Mr. Socrates Rivers, Member
Mr. Kenneth Walls, Member
Mr. Edward Porter, Member

Absent

None

Also Present

Proviso School Board Members:

Mr. Daniel J. Adams
Mr. Brian M. Cross
Mrs. Readith Ester
Mrs. Francine Harrell
Mrs. Theresa Kelly
Mr. Kevin McDermott
Mrs. Teresa McKelvy

Absent

None

Other:

Dr. Nettie Collins-Hart, District Superintendent
Mr. Todd Drafall, Chief Financial Officer
Mr. Robert Wolf, Illinois State Board of Education
Ms. Deb Vespa, Illinois State Board of Education
Ms. Kenya Austin, Illinois State Board of Education

MOMENT OF SILENCE

Those present observed a moment of silence.

PLEDGE OF ALLEGIANCE

Those present recited the pledge of allegiance.

CITIZENS' COMMENT

There were no Citizens' Comments.

PRESENTATION - FINANCIAL PROJECTIONS

Mr. Todd Drafall and financial advisor, Ms. Merilee McCracken, PMA Financial Network, Inc., presented on the PMA Financial Planning Program for Proviso Township High Schools District 209. There was discussion during the presentation, and Mr. Drafall and Ms. McCracken answered questions from both Boards.

Mr. Drafall also presented on the Fiscal Health and Projections for FY 2015-2019. Dr. Collins-Hart requested that this item be brought back for a more thorough discussion of the curriculum items, programs, and staffing. There was further discussion and Mr. Drafall answered questions.

EXECUTIVE SESSION

Moved by Mr. Rivers and seconded by Mr. Porter to go into executive session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

All voted in favor to approve, no nays. Motion passed at 8:18 p.m.

RECONVENE REGULAR MEETING

Moved by Mr. Rivers and seconded by Ms. McCracken to reconvene the public portion of the meeting. All voted in favor to approve, no nays. Motion passed at 8:31 p.m.

BILL LIST

Moved by Dr. Schilling and seconded by Mr. Rivers to approve the Bill List, as presented.

All voted in favor to approve, no nays.

APPROVAL THE SPECIAL PERSONNEL REPORT

Moved by Dr. Schilling and seconded by Mr. Porter to approve the Special Personnel Report, as discussed in closed session.

All voted in favor to approve, no nays.

During the discussion Mr. McDermott requested that his statement be reflected in the minutes.

ADJOURN

Mr. Rivers moved and Mr. walls seconded to adjourn the meeting.

All voted in favor to approve, no nays. Motion passed at 9:12 pm.