

**MINUTES OF SPECIAL JOINT MEETING  
between  
Board of Education  
Proviso Township High Schools District 209  
and  
Financial Oversight Panel (FOP) for  
Proviso Township High Schools District 209**

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

**Monday, January 30, 2012  
6:30 PM**

**CALL TO ORDER**

Chairman James Popernik called the meeting to order at 7:10 p.m.

**ROLL CALL**

**Present:**

Dr. James Popernik, Chairman  
Dr. Craig Schilling, Member  
Ms. Merilee McCracken, Member

**Also present:**

Ms. Deb Vespa, Illinois State Board of Education  
Ms. Kenya Austin, Illinois State Board of Education  
Ms. Renee Vilatte, Illinois State Board of Education  
Dr. Nettie Collins-Hart, District 209 Superintendent  
Ms. Althea Busby, Assistant Executive to the Superintendent  
Ms. Romanier Polley, District 209 Chief Financial Officer  
Ms. Sharon Palmer, District 209 Director of Accounting  
Mr. Jim White, Baker Tilly Virchow Krause, LLP  
District 209 Board Members Welch, Cross, Adams, Harrell, McDermott, Ester, Kelly

**PUBLIC COMMENT**

None

## **DISCUSSION ITEMS**

No action necessary - Informational items only.

- June 30, 2013 Proviso Township High Schools District 209 Budget

## **EXECUTIVE SESSION**

A motion was made to enter Executive Session, in accordance with 5 ILCS 120/2(c) (1) for the purpose of Personnel, 5 ILCS 120/2(c) (2) collective bargaining, and 5 ILCS 120/2(c) (11) Litigation by Dr. Schilling and seconded by Ms. McCracken at 8:08 p.m.

All voted in favor to approve, no nays

Moved by Ms. McCracken and seconded by Dr. Schilling to reconvene the public portion of the meeting at 9:00 p.m.

All voted in favor to approve, no nays

## **ADJOURNMENT**

Dr. Schilling moved and seconded by Ms. McCracken at 9:07 p.m.

All voted in favor to approve, no nays