

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

AGENDA

Regular Meeting and Executive Session

Monday February 22, 2010

**Proviso Math and Science Academy
8601 Roosevelt Road
Forest Park, IL
1:00 P.M.**

1. Call to Order
2. Roll Call
3. Public Comments
4. 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
5. Reconvene Regular Meeting
6. Financial Oversight Administrator report
7. Superintendent's Reports
 - A. Curriculum & Instruction (Tab 1)
 - B. Grant Fiscal Management (Tab 2)
 - C. Foundation Report (Tab 3)
 - D. FOIA Report (Tab 4)
 - E. Finance (Tab 5)
 - a. FOP Update
 - b. Financial Plan Draft
8. Approval of Minutes (Tab 6)
 - A. December 18, 2009
 - B. Workshop meeting – January 25, 2010
 - C. Regular meeting – January 25, 2010

9. Discussion of Financial Plan (Tab 7)
10. Action Items:
 - A. Personnel Report (Tab 8)
 - a. Certified Staff
 - a. Employment
 - b. Non-Certified Staff
 - a. Employment
 - b. Termination
 - c. Other Employment
 - B. Bills Payable in the amount of \$3,049,329.29 and January payroll in the amount of \$2,675,966.94 (Tab 9)
 - C. Attorney's Fees – no action necessary, included above
 - D. Lobbyist invoice
 - E. Contracts/Bids – NCS Pearson: PowerSchool Web-based SIS (Tab 10)
 - F. Approval of Financial Plan
 - G. Contingency Items (Tab 11)
11. Information items
 - A. Paul Williams Contract (Tab 12)
 - B. Destruction of Closed Session Tapes (Tab 13)
 - C. Life Safety/Capital Needs Projects (Tab 14)
 - D. Student Discipline (Tab 15)
 - E. Staff Recognition (Tab 15)
 - F. Resolution – Social Work Month (Tab 15)
12. Adjourn