

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

AGENDA

Regular Meeting and Executive Session

Wednesday, February 25, 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
 1. Curriculum & Instruction
 2. Grants Management
 3. District Foundation
 4. Finance
 5. FOIA Report
 - 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, Employment and Litigation 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 \$2,326,091.13 and January payroll in the amount of \$4,020,727.86
- C. Contracts/Bids
 - 1. Special Education Contracts – Out-of-District Placements
 - 2. Applied Technology Classroom Supplies
- D. 2009-1010 School Calendar
- E. Social Work Month
- F. Proviso Township High School District 209 Organizational Chart
- G. Resolution (Notice and Hearing)

9. Discussion and Review of Contracts

10. New Business (For Discussion Only)

11. Adjourn