

**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, July 28, 2015

1:00 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)**
 1. PAEC Behavior Intervention Support
 2. ELL Services Plan for Communication Improvement
 3. Special Education Staffing – Summer 2015
 4. Enrollment and Attendance for May 1 – June 3, 2015
 5. SY2016 Class Size Analysis
 6. PARCC 2015 Testing Update
 7. ACT Benchmark Testing for Grades 9 to 11
 8. Days of Testing During 2014-15 School Year
 9. Student Assistance Program and Restorative Justice
 - c. Transition Plan Update **(Tab 2)**
 - d. FOIA Report **(Tab 3)**
 - e. Finance **(Tab 4)**
 1. Financial Report
 2. Security Training
 - f. Operations **(Tab 5)**
 1. Capital and Construction Update
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 6)**

1. Joint meeting with the Proviso Board of Education executive session, February 10, 2015
2. Regular meeting, June 23, 2015
3. Regular meeting executive session, June 23, 2015
4. Joint meeting with the Proviso Board of Education, June 23, 2015
5. Joint meeting with the Proviso Board of Education executive session, June 23, 2015
- b. Approval of Monthly Personnel Reports including addendum, as applicable **(Tab 7)**
 1. Certified Staff
 - a. Employment
 - b. Terminations
 2. Non-Certified Staff
 - a. Employment
 - b. Terminations
 3. Other Employments
 - a. Stipends
 4. Approved Leaves
- c. Approval of bills payable **(including attorney's fees)** dated June 30, 2015, in the amount of \$2,645,555.70; gross payrolls in the amount of \$0.00; student activity checks in the amount of \$0.00; Harris checks in the amount of \$299.76; and, special checks in the amount of \$1,606.70. **(Tab 8)**
- d. Approval of bills payable **(including attorney's fees)** dated July 14, 2015, in the amount of \$1,567,956.21; gross payrolls in the amount of \$4,681,171.98; student activity checks in the amount of \$26,511.89; Harris checks in the amount of \$0.00; and, special checks in the amount of \$846.84. **(Tab 9)**
- e. **Attorneys' Fees**
- f. **Contracts & Bids (Tab 10)**
 1. Copier Bid Approval
 2. Purchase Three 2016 Ford T-150 Vans
- g. Approval of FY16 PAEC Proposed Budget **(Tab 11)**
- h. Rescind Approval to Purchase Three 2015 Ford T-150 Vans **(Tab 12)**
- i. Student Handbook **(Tab 13)**
- j. Policy Manual Update - 1st Reading **(Tab 14)**
- k. Board Consideration of a Request for Proposal (RFP) for Legal Counsel **(Tab 15)**
8. Other Action Items
 - a. Approval of Tentative PTHS D209 FY16 Budget **(Tab 16)**
 - b. Approval of FOP Meeting Calendar **(Tab 17)**
9. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
10. Adjourn