

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

**AGENDA**

**Special Meeting**

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

**Tuesday, August 11, 2015  
8:30 PM**

1. Call to Order
2. Roll Call
3. Public Comments
4. 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.
5. Reconvene Regular Meeting
6. Consent Agenda:
  - a. Approval of Monthly Personnel Reports including addendum, as applicable.
    1. Certified Staff
      - a. Employment
      - b. Terminations
    2. Non-Certified Staff
      - a. Employment
      - b. Terminations
    3. Other Employments
      - a. Stipends
    4. Approved Leaves
7. Discussion Items (no action to be taken):
  - a. Old Business
  - b. New Business
8. Adjourn