

**FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209**

MINUTES OF MEETING

SPECIAL MEETING

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

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

CALL TO ORDER

Chairman Craig Schilling called the meeting to order at 8:35 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman

Ms. Merilee McCracken, Member

Mr. Socrates Rivers, Member (via phone)

Mr. Anthony Williams, Member

Absent

Mr. Kenneth Walls, Member

Also Present

Mr. Todd Drafall, Chief Financial Officer

PUBLIC COMMENTS

None were made.

EXECUTIVE SESSION

Ms. McCracken moved to go into executive session, Mr. Williams seconded the motion. All voted in favor to approve, no nays. Motion passed and was approved at 8:36 p.m.

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.

RECONVENE SPECIAL MEETING

Mr. Williams moved to go into open session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 8:50 p.m.

APPROVAL OF THE PERSONNEL REPORT

The Personnel Report was presented for approval. The Financial Oversight Panel wanted more information regarding sixth assignments. The Sixth Assignments were pulled from the Personnel Report until the regular Financial Oversight Panel meeting on Tuesday, August 25, 2015.

Ms. McCracken moved for the approval of the Personnel Report, with the exception of Sixth Assignments. Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved.

ADJOURNMENT:

Mr. Rivers moved to adjourn the meeting, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 8:52 p.m.