

**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, August 25, 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 **(Tab 1)**
 1. PMSA Admission Policy Changes and Ten-Year Report
 2. Vision 20/20
 - b. Curriculum, Instruction and Assessment Reports **(Tab 2)**
 1. Grade Distributions, SY15 Semester 2
 2. APEX Implementation Improvement
 3. Freshman Summer Support Program
 4. Restorative Justice Implementation Timeline
 5. School Health Services Mental Health Initiative
 6. National Quality Initiative (Lunch Program)
 - c. Transition Plan Update **(Tab 3)**
 - d. FOIA Report **(Tab 4)**
 - e. Financial Report **(Tab 5)**
 1. Analysis of Moving Central Office Administration to East
 2. TTO Options
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, June 23, 2015
 2. Regular meeting, July 28, 2015
 3. Special meeting, August 11, 2015

4. Special meeting executive session, August 11, 2015
- b. Approval of Monthly Personnel Report, items not approved during August 11, 2015, Special Meeting **(Tab 7)**
3. Other Employments
 - Sixth Assignments
- c. Approval of bills payable (**including attorney's fees**) dated August 11, 2015, in the amount of \$3,606,897.42; gross payrolls in the amount of \$912,559.16; student activity checks in the amount of \$3,000.00; Harris checks in the amount of \$1,468.68; and, special checks in the amount of \$617.03. **(Tab 8)**
- d. **Attorneys' Fees**
- e. Contracts & Bids **(Tab 9)**
 1. Crisis Prevention Institute, Inc.
 2. Apex Learning Digital Curriculum Solutions
- f. Addition to 403(b) Vendor List **(Tab 10)**
- g. ACT Benchmark Testing Grades 9 - 11 **(Tab 11)**
- h. Policy Manual Update - 1st Reading **(Tab 12)**
- i. Policy Manual Update – 2nd Reading **(Tab 13)**
8. Other Action Items
 - a. **Board Consideration of a Resolution Denying District 89's Petition to Withdraw (Tab 14)**
 - b. Board Consideration of a Request for Proposal (RFP) for Legal Counsel **(Tab 15)**
 - c. All Minutes from FY2012 should remain closed except for the minutes from January 30, 2012.

<u>Minutes remaining closed:</u> July 26, 2011 August 15, 2011 September 8, 2011 October 19, 2011 November 22, 2011 December 19, 2011 January 13, 2012 February 27, 2012 March 22, 2012 April 10, 2012 April 24, 2012 May 22, 2012 June 26, 2012	<u>Minutes to be opened:</u> January 30, 2012
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- d. All Minutes from FY2013 should remain closed.

Minutes remaining closed:

July 24, 2012
August, 28, 2012
September 25, 2012
October 23, 2012
November 27, 2012
December 18, 2012
January 22, 2013
February 26, 2013
March 19, 2013
March 29, 2013
April 23, 2013
May 16, 2013
May 28, 2013
June 25, 2013

- e. All Minutes from FY2014 should remain closed except for: December 17, 2013; February 25, 2014; March 18, 2014; and June 24, 2014.

Minutes remaining closed:

July 23, 2013
August 7, 2013
August 27, 2013
September 24, 2013
September 27, 2013
October 22, 2013
November 26, 2013
December 20, 2013
January 28, 2014
February 25, 2014
April 14, 2014
May 27, 2014

Minutes to be opened:

December 20, 2013
March 18, 2014
June 24, 2014

- 9. Discussion Items (no action to be taken):

- a. Old Business
- b. New Business

- 10. Adjourn