

**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, September 22, 2015

5:00 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. New Certified Staff Evaluation Plan
 2. PMSA Ten Year Review
 3. Student Enrollment
 4. ACT EXPLORE Testing
 5. Grading Practices Implementation
 6. Textbook Adoption and Replacement Materials
 - c. Transition Plan Update **(Tab 2)**
 - d. FOIA Report **(Tab 3)**
 - e. Finance Report **(Tab 4)**
 1. Proposal for Professional Analysis of Moving 5th Floor and 1st Floor Administration to East
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 5)**
 1. Regular meeting, August 25, 2015
 2. Regular meeting executive session, August 25, 2015
 - b. Approval of Monthly Personnel Report including addendum, as applicable **(Tab 6)**
 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 September 8, 2015, in the amount of \$3,477,203.55; gross payrolls in the amount of \$1,883,699.42; student activity checks in the amount of \$0.00; Harris checks in the amount of \$830.69; and, special checks in the amount of \$0.00. **(Tab 7)**
- d. **Attorneys' Fees**
- e. **Contracts & Bids (Tab 8)**
 1. Residency Investigation Services
- f. 2015-2016 Application for Recognition of Schools **(Tab 9)**
- g. Policy Manual Update - 1st Reading **(Tab 10)**
- h. Policy Manual Update – 2nd Reading **(Tab 11)**
- i. 2015 Red Ribbon Week **(Tab 12)**
8. Other Action Items
 - a. Vision 20/20 Resolution **(Tab 13)**
 - b. Approval of the Fiscal Year 2016 Budget **(Tab 14)**
 - c. Superintendent Search **(Tab 15)**
 - d. Approval of Settlement Agreement **(Tab 16)**
9. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
10. Adjourn