

**FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209
MINUTES OF JOINT MEETING WITH THE BOARD OF EDUCATION OF
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209**

Special Meeting

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

**Tuesday, September 22, 2015
6:30 PM**

CALL TO ORDER

Chairman Craig Schilling called the meeting to order at 6:34 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman
Ms. Merilee McCracken, Member
Mr. Socrates Rivers, Member
Mr. Kenneth Walls, Member
Mr. Anthony Williams, Member

Absent

None

Also Present

Dr. Nettie Collins-Hart, District Superintendent
Mr. Todd Drafall, Chief Financial Officer
Ms. Theresa Kelly, District 209 Board President
Mr. Kevin McDermott, District 209 Board Vice President
Ms. Claudia Medina, District 209 Board Secretary (via phone)
Ms. Teresa McKelvy, District 209 Board Member
Mr. Ned Wagner, District 209 Board Member
Mr. Robert Wolfe, Illinois State Board of Education
Ms. Debbie Vespa, Illinois State Board of Education
Mr. Scott Hadala, DelGaldo Law Group

PUBLIC COMMENTS

None were made.

EXECUTIVE SESSION

Mr. Rivers 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 6:35 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

Ms. McCracken moved to go into open session, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved at 8:07 p.m.

ADJOURNMENT:

Ms. McCracken moved to adjourn the meeting, Mr. Rivers seconded the motion. All voted in favor to approve, no nays. The motion was approved at 8:08 p.m.