

**FINANCIAL OVERSIGHT PANEL  
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209  
MINUTES OF MEETING  
REGULAR MEETING  
Proviso Math & Science Academy  
8601 Roosevelt Road  
Forest Park, IL  
Tuesday, September 22, 2015  
5:00 PM**

**CALL TO ORDER**

Chairman Craig Schilling called the meeting to order at 5:05 p.m.

**ROLL CALL**

**Present**

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

**Absent**

Mr. Socrates Rivers, Member

**Also Present**

Dr. Nettie Collins-Hart, District Superintendent  
Mr. Todd Drafall, Chief Financial Officer  
Ms. Sharon Palmer, Director of Accounting  
**Ms. Kim Echols, Assistant Superintendent**  
Mr. Robert Wolfe, Illinois State Board of Education  
Ms. Debbie Vespa, Illinois State Board of Education

**PUBLIC COMMENTS**

No comments were made.

**SUPERINTENDENT'S REPORTS**

Upcoming Agenda Items

Curriculum, Instruction and Assessment Reports

- New Certified Staff Evaluation Plan
- PMSA Ten Year Review
- Student Enrollment
- ACT EXPLORE Testing
- Grading Practices Implementation

- Textbook Adoption and Replacement Materials

Transition Plan Update

FOIA Report

Finance Report

- Proposal for Professional Analysis of Moving 5<sup>th</sup> Floor and 1<sup>st</sup> Floor Administration to East

## **EXECUTIVE SESSION**

Executive session was not taken during the Regular Financial Oversight Panel meeting on September 22, 2015.

## **CONSENT AGENDA**

Approval of Meeting Minutes

Regular meeting, August 25, 2015

Regular meeting executive session, August 25, 2015

Approval of Monthly Personnel Report including addendum, as applicable

Certified Staff

Employment

Terminations

Non-Certified Staff

Employment

Terminations

Other Employments

Stipends

Approved Leaves

**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.

### **Attorneys' Fees**

Contracts & Bids

Residency Investigation Services (removed from consideration)

2015-2016 Application for Recognition of Schools

Policy Manual Update - 1<sup>st</sup> Reading

Policy Manual Update – 2<sup>nd</sup> Reading

2015 Red Ribbon Week

Ms. McCracken moved for approval of the above Consent Agenda, Mr. Rivers seconded the motion. All voted in favor to approve, no nays. The motion was approved.

## **APPROVAL OF VISION 20/20 RESOLUTION**

The Vision 20/20 Resolution has no monetary effect on the District and therefore no action was taken by the Financial Oversight Panel.

## **APPROVAL OF THE FISCAL YEAR 2016 BUDGET**

The Financial Oversight Panel discussed the need for an additional 3 year plan with the budget for fiscal year 2017.

Mr. Williams moved for approval of the Fiscal Year 2016 Budget, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved.

## **APPROVAL OF SUPERINTENDENT SEARCH**

The Superintendent Search has no monetary effect on the District and therefore no action was taken by the Financial Oversight Panel.

## **APPROVAL OF SETTLEMENT AGREEMENT**

The Settlement Agreement has no monetary effect on the District and therefore no action was taken by the Financial Oversight Panel.

## **DISCUSSION ITEMS (NO ACTION TO BE TAKEN)**

Old Business

New Business

## **ADJOURNMENT**

Ms. McCracken moved to adjourn the meeting, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved at 5:27 p.m.