

**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, October 27, 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. Barber Program Update
 2. PARCC Preliminary State-Wide Results and SY16 Testing Calendar
 3. Student Enrollment and Attendance
 4. PMSA Grade Point Average Retroactive Calculation
 5. PMSA Grading Scale
 - c. FOIA Report **(Tab 2)**
 - d. Finance Report **(Tab 3)**
 1. Operations Cost Comparison
 - e. Capital and Construction Update **(Tab 4)**
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, September 22, 2015
 2. Regular meeting executive session, September 22, 2015
 3. Joint meeting, September 22, 2015
 4. Joint meeting executive session, September 22, 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 October 13, 2015, in the amount of \$4,621,364.84; gross payrolls in the amount of \$2,834,610.92; student activity checks in the amount of \$20,909.74; Harris checks in the amount of \$2,240.44; and, special checks in the amount of \$0.00. **(Tab 7)**
- d. **Attorneys' Fees**
- e. Contracts & Bids **(Tab 8)**
 - 1. ACT Saturday Test Prep Program
- f. Policy Manual Update – 2nd Reading **(Tab 9)**
- g. Resolution Authorizing School Psychology Awareness Week **(Tab 10)**
- h. Proclamation for American Education Week **(Tab 11)**
- i. Resolution Authorizing Tax Appeal Representation **(Tab 12)**
- j. 2015 Tax Levy **(Tab 13)**
- k. Capital Improvement Plan **(Tab 14)**
- 8. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
- 9. Adjourn