

**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, October 27, 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. Socrates Rivers, Member
Mr. Anthony Williams, Member

Absent

Mr. Kenneth Walls, 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
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

- Barber Program Update
- PARCC Preliminary State-Wide Results and SY16 Testing Calendar
- Student Enrollment and Attendance
- PMSA Grade Point Average Retroactive Calculation
- PMSA Grading Scale

FOIA Report

Finance Report

- Operations Cost Comparison

Capital and Construction Update

EXECUTIVE SESSION

Mr. Williams moved to go into executive session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 5:37 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 REGULAR 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 5:55 p.m.

CONSENT AGENDA

The Financial Oversight Panel deferred the following items from the Consent Agenda to the next Financial Oversight Panel meeting:

- 7.a.1 Regular Meeting Minutes, September 22, 2015
- 7.a.4 Joint Meeting Executive Session Minutes, September 22, 2015

The Financial Oversight Panel removed the following items from the Consent Agenda due to there not being an Executive Session for the Regular Meeting on September 22, 2015:

- 7.a.2 Regular Executive Session Minutes, September 22, 2015

AMENDED CONSENT AGENDA

Approval of Meeting Minutes

Joint meeting, September 22, 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 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.

Attorneys' Fees

Contracts & Bids

ACT Saturday Test Prep Program

Policy Manual Update – 2nd Reading

Resolution Authorizing School Psychology Awareness Week

Proclamation for American Education Week

Resolution Authorizing Tax Appeal Representation

2015 Tax Levy

Capital Improvement Plan

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.

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 6:00 p.m.