

**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, November 17, 2015

1:00 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. Cosmetology Update
 2. Grading Procedures
 - c. Transition Plan Update **(Tab 2)**
 - d. FOIA Report **(Tab 3)**
 - e. Finance Report **(Tab 4)**
 1. Tentative Budget Calendar
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. Joint meeting with the Proviso Board of Education executive session, September 22, 2015
 3. Regular meeting, October 27, 2015
 4. Regular meeting executive session, October 27, 2015
 5. Joint meeting with the Proviso Board of Education, October 27, 2015
 6. Joint meeting with the Proviso Board of Education executive session, October 27, 2015
 - b. Approval of Monthly Personnel Report including addendum, as applicable **(Tab 6)**
 1. Personnel Report

- A. Certified Staff
 - i. Employment
 - ii. Terminations
- B. Non-Certified Staff
 - i. Employment
 - ii. Terminations
- C. Other Employments
 - i. Stipends
- D. Approved Leaves
- 2. Recruiting Proposal
- c. Approval of bills payable (including attorney's fees) dated November 10, 2015, in the amount of \$2,879,823.27; gross payrolls in the amount of \$4,110,615.87; student activity checks in the amount of \$4,583.73; Harris checks in the amount of \$1,189.47; and, special checks in the amount of \$0.00. **(Tab 7)**
- d. Attorneys' Fees
- e. Contracts & Bids **(Tab 8)**
 - 1. Band Instruments
 - 2. Apex Learning Digital Curriculum Solutions
- 8. Other Action Items:
 - a. Determine and approve the appropriate termination date for the services of the Del Galdo Law Firm
 - b. Approve hiring of law firm pending agreement
 - c. Approve agreement with BWP and Associates for Superintendent Search firm services.
- 9. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
- 10. Adjourn