

**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**

**Wednesday, December 16, 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 **(Book 1, Tab 1)**
 1. Enrollment Estimates for FY2017
 2. Preliminary FY17 Staffing Projection
 3. Update on PARCC Preliminary Results FY15
 4. State-funded SAT Testing Anticipated to Replace ACT
 5. ACT District Testing for Grade 11 Students
 6. Coalition for Promotion of Underrepresented Minorities in Academic STEM
 - c. Transition Plan Update **(Book 1, Tab 2)**
 - d. FOIA Report **(Book 1, Tab 3)**
 - e. Finance Report **(Book 1, Tab 4)**
 1. FY15 Audit Presentation
 2. Operational Expenditures
 3. Request for Proposal for Architect Services
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 **(Book 1, 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

7. Regular meeting, November 17, 2015
- b. Approval of Monthly Personnel Report including addendum, as applicable **(Book 1, 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
 - c. Approval of bills payable (including attorney's fees) dated December 8, 2015, in the amount of \$4,418,469.08; gross payrolls in the amount of \$2,844,321.42; student activity checks in the amount of \$16,366.05; Harris checks in the amount of \$1,409.76; and, special checks in the amount of \$0.00. **(Book 1, Tab 7)**
 - d. Attorneys' Fees
 - e. Approval of Tax Appeal Representation **(Book 1, Tab 8)**
8. Other Action Items:
 - a. Bond Counsel for School District **(Book 1, Tab 9)**
 - b. Continuing Disclosure Counsel **(Book 1, Tab 10)**
 - c. Superintendent Search Firm Contract Approval **(Book 1, Tab 11)**
 - d. Law Firm Contract Approval **(Book 1, Tab 12)**
 - e. Approve ACT Testing for Grade 11 Students **(Book 2, Tab 1)**
 - f. Resolution to Waive the Limitation on Administrative Costs **(Book 2, Tab 2)**
 - g. Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the District, in an Aggregate Principal Amount not to Exceed \$5,000,000 Pursuant to the Local Government Debt Reform Act of the State of Illinois **(Book 2, Tab 3)**
 - h. Resolution Declaring the Intention to Issue Working Cash Fund Bonds of the District, for the Purpose of Increasing the Working Cash Fund of Said School District, and Directing that Notice of Such Intention be Published in the Manner Provided by Law **(Book 2, Tab 4)**
 - i. Resolution Approving an Application to the Illinois State Board of Education for Qualified School Construction Bond Designation for Obligations to Finance Certain Capital Projects in and for the District, Authorizing the President of the Board of Education of Said School District to Execute Said Application and Directing an Official of Said School District to Execute Said Application and Directing an Official of Said School District to Submit Said Application **(Book 2, Tab 5)**
 - j. Approve December 15, 2015 Personnel Report **(Book 2, Tab 6)**
9. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
10. Adjourn