

**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, January 26, 2016
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. APEX On-Line Learning
 2. Enrollment and Attendance for November 2015
 3. School Report Cards and Results of PARCC 2015 Testing
 4. 2015 – 2021 Technology Plan Update
 - c. Transition Plan Update **(Tab 2)**
 - d. FOIA Report **(Tab 3)**
 - e. Finance Report **(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, October 27, 2015
 2. Regular meeting executive session, October 27, 2015
 3. Joint meeting with the Proviso Board of Education, October 27, 2015
 4. Joint meeting with the Proviso Board of Education executive session, October 27, 2015
 5. Regular meeting, December 16, 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
 - c. Approval of bills payable (**including attorney's fees**) dated January 12, 2016, in the amount of \$2,635,997.65; gross payrolls in the amount of \$2,903,979.86; student activity checks in the amount of \$385,409.29; Harris checks in the amount of \$30.00; and, special checks in the amount of \$2,189.00. **(Tab 7)**
 - d. **Attorneys' Fees**
 - e. Approval of the Proclamation for the 30th Annual National Girls and Women in Sports Day **(Tab 8)**
 - f. Policy Manual Update - 1st Reading **(Tab 9)**
- 8. Other Action Items:
 - a. Approval of Settlement Agreement **(Tab 10)**
 - b. Proviso East Locker Rooms **(Tab 11)**
- 9. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
- 10. Adjourn