

**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, March 1, 2016  
4:00 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. School Report Cards and Results of PARCC 2015 Testing
    2. Enrollment and Attendance for December 2015
    3. Truancy Awareness Campaign
    4. Suspension Information
  - c. Transition Plan Update **(Tab 2)**
  - d. FOIA Report **(Tab 3)**
  - e. Finance Report **(Tab 4)**
    1. Locker Update
    2. E-Rate Status
    3. Surplus List Photos
    4. Security in the Buildings
  - f. Capital and Construction Update **(Tab 5)**
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 6)**

1. Regular meeting executive session, October 27, 2015
2. Joint meeting with the Proviso Board of Education executive session, October 27, 2015
3. Regular meeting executive session, December 16, 2015
4. Regular meeting, January 26, 2016
5. Regular meeting executive session, January 26, 2016
- b. Approval of Monthly Personnel Report including addendum, as applicable **(Tab 7)**
  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 February 9, 2016, in the amount of \$1,554,363.23; gross payrolls in the amount of \$2,641,289.94; student activity checks in the amount of \$46,926.43; Harris checks in the amount of \$711.00; and, special checks in the amount of \$13,744.96. **(Tab 8)**
- d. **Attorneys' Fees**
- e. Contracts & Bids **(Tab 9)**
  1. Security Camera Installation
  2. ComEd Upgrades
- f. Approval of the Amendment to the Copier Lease **(Tab 10)**
- g. Approval of the 2016-2017 School Calendar **(Tab 11)**
- h. Approval of Summer School 2016 **(Tab 12)**
- i. Policy Manual Updates – 1<sup>st</sup> Reading **(Tab 13)**
- j. Policy Manual Updates – 2<sup>nd</sup> Reading **(Tab 14)**
- k. Approval of Proclamation for Social Work Week **(Tab 15)**
8. Discussion Items (no action to be taken):
  - a. Old Business
  - b. New Business
9. Adjourn