

**FINANCIAL OVERSIGHT PANEL  
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209  
MINUTES OF JOINT MEETING WITH THE BOARD OF EDUCATION OF  
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209**

**Special Meeting**

**Proviso Math & Science Academy  
8601 Roosevelt Road  
Forest Park, IL**

**Tuesday, March 1, 2016  
6:30 PM**

**CALL TO ORDER**

Chairman Craig Schilling called the meeting to order at 6:34 p.m.

**ROLL CALL**

**Present**

Dr. Craig Schilling, Chairman

Mr. Socrates Rivers, Member

Mr. Kenneth Walls, Member

**Absent**

Ms. Merilee McCracken, Member

Mr. Anthony Williams, Member

**Also Present**

Dr. Nettie Collins-Hart, District Superintendent

Mr. Todd Drafall, Chief Financial Officer

Ms. Theresa Kelly, District 209 Board President

Mr. Kevin McDermott, District 209 Board Vice President

Ms. Claudia Medina, District 209 Board Secretary

Mr. Daniel Adams, District 209 Board Member

Mr. Brian Cross, District 209 Board Member

Ms. Teresa McKelvy, District 209 Board Member

Mr. Ned Wagner, District 209 Board Member

Mr. Robert Wolfe, Illinois State Board of Education

Ms. Debbie Vespa, Illinois State Board of Education

**EXECUTIVE SESSION**

Mr. Walls moved to go into executive session, Mr. Rivers seconded the motion. All voted in favor to approve, no nays. Motion passed and was approved at 6:36 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 SPECIAL MEETING**

Mr. Walls moved to go into open session, Mr. Rivers seconded the motion. All voted in favor to approve, no nays. The motion was approved at 7:48 p.m.

#### **PUBLIC COMMENTS**

None were made.

#### **PERSONNEL REPORT**

Mr. Rivers moved to approve the Personnel Report, Mr. Walls seconded the motion. All voted in favor to approve, no nays. The motion was approved.

#### **LEASE OF FOUR (4) SCHOOL BUSES**

Mr. Rivers moved to approve the Lease of Four School Buses, Mr. Walls seconded the motion. All voted in favor to approve, no nays. The motion was approved.

#### **PURCHASE OF TWO (2) 2016 FORD F-450 DUMP TRUCKS**

Mr. Rivers moved to approve the Purchase of Two 2016 Ford F-450 Dump Trucks, Mr. Walls seconded the motion. All voted in favor to approve, no nays. The motion was approved.

#### **2016-2021 TECHNOLOGY PLAN**

The 2016-2021 Technology Plan was tabled by the Proviso Board of Education and therefore the Financial Oversight Panel took no action on this item.

#### **FINANCIAL PROJECTION PLAN**

Mr. Drafall presented the Financial Projection Plan. After the Board and FOP discussed options and ideas to balance the plan, the Financial Projection Plan was tabled by the Proviso Board of Education and therefore the Financial Oversight Panel took no action on this item.

#### **ADJOURNMENT:**

Mr. Rivers moved to adjourn the meeting, Mr. Walls seconded the motion. All voted in favor to approve, no nays. The motion was approved at 8:30 p.m.