

**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 22, 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. Construction and Carpentry Programs Update
 2. PMSA and CPS Selective Enrollment Schools Comparison
 3. Registration Timeline
 4. Parent Partnership Program Information
 5. Tracking Post-Secondary Students
 6. Enrollment and Attendance for January 2016
 7. PMSA Admissions Committee Meeting
 - c. Transition Plan Update **(Tab 2)**
 - d. FOIA Report **(Tab 3)**
 - e. Finance Report **(Tab 4)**
 1. Finance Report
 2. Holiday Tournament 2015
 - 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, December 16, 2015

2. Regular meeting executive session, January 26, 2016
3. Regular meeting, March 1, 2016
4. Regular meeting executive session, March 1, 2016
5. Joint meeting, March 1, 2016
6. Joint meeting executive session, March 1, 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
 2. Resolution for Dismissal and Nonrenewal of Certified Staff – Probationary Teacher
 3. Resolution for Dismissal and Nonrenewal of Final Year Probationary Teacher(s)
 4. Contract for Executive Director of Human Resources
- c. Approval of bills payable (**including attorney's fees**) dated March 8, 2016, in the amount of \$2,535,198.82; gross payrolls in the amount of \$2,653,050.13; student activity checks in the amount of \$54,594.03; Harris checks in the amount of \$10.00; and, special checks in the amount of \$23,212.32. **(Tab 8)**
- d. **Attorneys' Fees**
- e. Policy Manual Updates – 1st Reading **(Tab 9)**
- f. Policy Manual Updates – 2nd Reading **(Tab 10)**
- g. Insurance Committee Recommendations for Changes to District Health Benefits and Insurance **(Tab 11)**
- h. Proviso Evening School Alternative Learning Opportunities Program **(Tab 12)**
- i. Proviso Alternative School Program **(Tab 13)**
- j. Proclamation of **Administrative Professionals' Week** and Day **(Tab 14)**
8. Other Action Items
 - a. Cosmetology and Barber Two Year Contract Extension 2016-2018 **(Tab 15)**
 - b. 2016 College Tour **(Tab 16)**
9. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
10. Adjourn