

**FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209
MINUTES OF MEETING
REGULAR MEETING
Proviso Math & Science Academy
8601 Roosevelt Road
Forest Park, IL
Tuesday, March 22, 2016
1:00 PM**

CALL TO ORDER

Chairman Craig Schilling called the meeting to order at 1:00 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman

Ms. Merilee McCracken, Member

Mr. Anthony Williams, Member

Absent

Mr. Socrates Rivers, Member

Mr. Kenneth Walls, Member

Also Present

Dr. Nettie Collins-Hart, District Superintendent

Mr. Todd Drafall, Chief Financial Officer

Ms. Sharon Palmer, Director of Accounting

Mr. Robert Wolfe, Illinois State Board of Education

Ms. Debbie Vespa, Illinois State Board of Education

PUBLIC COMMENTS

No comments were made.

SUPERINTENDENT'S REPORTS

Upcoming Agenda Items

Curriculum, Instruction and Assessment Reports

- Construction and Carpentry Programs Update
- PMSA and CPS Selective Enrollment Schools Comparison
- Registration Timeline
- Parent Partnership Program Information
- Tracking Post-Secondary Students
- Enrollment and Attendance for January 2016
- PMSA Admissions Committee Meeting

Transition Plan Update

FOIA Report

Finance Report

- Finance Report
- Holiday Tournament 2015

Capital and Construction Update

The Superintendent presented her reports to the panel.

EXECUTIVE SESSION

Ms. McCracken moved to go into executive session, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved at 1:20 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 REGULAR MEETING

Ms. McCracken moved to go into open session, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved at 2:15 p.m.

CONSENT AGENDA

The Financial Oversight Panel deferred the following items from the Consent Agenda to the next Financial Oversight Panel meeting:

- 7.a.4 Regular Executive Session Minutes, March 1, 2016

AMENDED CONSENT AGENDA

Approval of Meeting Minutes

Regular meeting executive session, December 16, 2015

Regular meeting executive session, January 26, 2016

Regular meeting, March 1, 2016

Joint meeting, March 1, 2016

Joint meeting executive session, March 1, 2016

Approval of Monthly Personnel Report including addendum, as applicable

Personnel Report

Certified Staff

Employment

Terminations

Non-Certified Staff

Employment

Terminations

Other Employments

Stipends

Approved Leaves

Resolution for Dismissal and Nonrenewal of Certified Staff – Probationary Teacher

Resolution for Dismissal and Nonrenewal of Final Year Probationary Teacher(s)

Contract for Executive Director of Human Resources

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.

Attorneys' Fees

Policy Manual Updates – 1st Reading

Policy Manual Updates – 2nd Reading

Insurance Committee Recommendations for Changes to District Health Benefits and Insurance

Proviso Evening School Alternative Learning Opportunities Program

Proviso Alternative School Program

Proclamation of Administrative Professionals' Week and Day

Ms. McCracken moved for approval of the above Amended Consent Agenda, Mr. Rivers seconded the motion. All voted in favor to approve, no nays. The motion was approved.

COSMETOLOGY AND BARBER TWO YEAR CONTRACT EXTENSION 2016-2018

Mr. Williams moved for the approval of the Cosmetology and Barber Two Year Contract Extension 2016-2018, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved.

2016 COLLEGE TOUR

Ms. McCracken moved for the approval of the 2016 College Tour, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved.

DISCUSSION ITEMS (NO ACTION TO BE TAKEN)

Old Business

None.

New Business

None.

ADJOURNMENT

Ms. McCracken moved to adjourn the meeting, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved at 2:45 p.m.