

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

Thursday, April 28, 2016  
1:30 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. **PowerSchool's Keys to Ownership**
    3. Update on Outcome Measure for Grades
    4. Enrollment and Attendance for February 2016
    5. Proviso Township Mental Health Commission
    6. Truancy Awareness Campaign Update
  - c. Transition Plan Update (Tab 2)
  - d. FOIA Report (Tab 3)
  - e. Finance Report (Tab 4)
    1. Finance Report
    2. Upcoming Amended Budget FY16
    3. Proviso East Camera Project Change Order
  - 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 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
- b. Approval of bills payable (including **attorney's fees**) dated April 12, 2016, in the amount of \$2,832,298.86; gross payrolls in the amount of \$2,847,877.10; student activity checks in the amount of \$28,695.33; Harris checks in the amount of \$27.39; and, special checks in the amount of \$13,708.63. (Tab 7)
- c. **Attorneys' Fees**
- d. Approval of SY 2016-2017 Student Fee Schedule (Tab 8)
- e. Proclamation for National School Nurse Day (Tab 9)
- f. Proclamation for Teacher Appreciation Day/Week (Tab 10)
- 8. Other Action Items
  - a. Approval of Resolution of Intent to Borrow \$10,000,000 General Obligation Limited Tax Working Cash Fund Bonds (Tab 11)
- 9. Discussion Items (no action to be taken):
  - a. Old Business
  - b. New Business
- 10. Adjourn