

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, May 24, 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. Enrollment and Attendance for March 2016
    2. Assessment Plan 2016-2017 Draft
    3. Freshman Summer 2016 Support Program
    4. Student Uniforms Update
    5. 2017-2018 School Calendar Draft
    6. Parent University 2017
    7. Special Education Transportation Reimbursement Process Change
  - c. Transition Plan Update (Tab 2)
  - d. FOIA Report (Tab 3)
  - e. Finance Report (Tab 4)
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 5)
    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. Substitute Teacher Pay Rate – Daily and Long Term
- b. Approval of bills payable (**including attorney's fees**) dated May 10, 2016, in the amount of \$2,199,851.64; gross payrolls in the amount of \$4,116,690.19; student activity checks in the amount of \$86,785.28; Harris checks in the amount of \$0.00; and, special checks in the amount of \$15,355.42. (Tab 6)
- c. **Attorneys' Fees**
- d. Contracts and Bids (Tab 7)
  - 1. Health Insurance Broker Bid
  - 2. Fire Alarm Upgrade at Proviso East and West
  - 3. Maintenance Supplies Bid
  - 4. Metal Detectors Bid
- e. FY2016 Amended PTHS Budget (Tab 8)
- f. Policy Manual Update – Second Reading (Tab 9)
- g. Regular Board Meeting Schedule (Tab 10)
- h. Amended 2016-2017 School Calendar (Tab 11)
- i. Determination of Appeal of Uniform Grievance by Employee (Tab 12)
- 8. Other Action Items
  - a. Resolution Approving the Issuance of Not to Exceed \$10,000,000 General Obligation Limited Tax School Bonds, Series 2016, of Township High School District Number 209, Cook County, Illinois, for the Purpose of Increasing the Working Cash Fund of Said School District (Tab 13)
- 9. Discussion Items (no action to be taken):
  - a. Old Business
    - 1. PMSA Summer School 2016 (Tab 14)
  - b. New Business
- 10. Adjourn