

**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, May 24, 2016
1:00 PM**

CALL TO ORDER

Chairman Craig Schilling called the meeting to order at 1:22 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman

Ms. Merilee McCracken, Member

Mr. Socrates Rivers, Member

Mr. Anthony Williams, Member

Absent

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

- Enrollment and Attendance for March 2016
- Assessment Plan 2016-2017 Draft
- Freshman Summer 2016 Support Program
- Student Uniforms Update
- 2017-2018 School Calendar Draft

- Parent University 2017
- Special Education Transportation Reimbursement Process Change

Transition Plan Update

FOIA Report

Finance Report

The Superintendent presented her reports to the panel.

EXECUTIVE SESSION

Mr. Rivers moved to go into executive session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 1:28 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

Mr. Rivers moved to go into open session, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved at 1:38 p.m.

CONSENT AGENDA

The Financial Oversight Panel removed the following item from the Consent Agenda due to it being an informational item only:

- 7.a.2. Substitute Teacher Pay Rate – Daily and Long Term

The Financial Oversight Panel removed the following item from the Consent Agenda due to it not being a financial issue:

- 7.i Determination of Appeal of Uniform Grievance by Employee

AMENDED CONSENT AGENDA

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

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.

Attorneys' Fees

Contracts and Bids

- Health Insurance Broker Bid

- Fire Alarm Upgrade at Proviso East and West

- Maintenance Supplies Bid

- Metal Detectors Bid

- FY2016 Amended PTHS Budget

- Policy Manual Update – Second Reading

- Regular Board Meeting Schedule

- Amended 2016-2017 School Calendar

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

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

Mr. Rivers moved for approval of the 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, 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

Mr. Rivers moved to adjourn the meeting, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 1:50 p.m.