

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, June 28, 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. Student Uniforms - Update
 2. Proviso Evening School Alternative Learning Opportunities Program Adjustment of Program Hours
 3. Enrollment and Attendance for April 2016
 - c. Transition Plan Update (Tab 2)
 - d. FOIA Report (Tab 3)
 - e. Finance Report (Tab 4)
 1. Finance Report
 2. Transgender Legislation Potential Facility Implications
 3. Tentative Draft Budget for Fiscal Year 2016-2017
 4. Architect Selection Process
 5. Property Casualty/Liability Insurance
 6. Seamless Summer Option (Food Service Program)
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 5)
 1. Regular meeting executive session, March 1, 2016
 2. Regular meeting, March 22, 2016
 3. Regular meeting executive session, March 22, 2016
 4. Joint meeting, March 30, 2016

5. Joint meeting executive session, March 30, 2016
6. Regular meeting, April 28, 2016
7. Regular meeting, May 24, 2016
8. Regular meeting executive session, May 24, 2016
- b. 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
 2. Spanish Communication Translator and Office Aide Position
- c. Approval of bills payable (**including attorney's fees**) dated June 14, 2016, in the amount of \$3,894,775.56; gross payrolls in the amount of \$6,564,714.67; student activity checks in the amount of \$128,608.06; Harris checks in the amount of \$68.13; and, special checks in the amount of \$7,103.00. (Tab 7)
- d. **Attorneys' Fees**
- e. Contracts and Bids (Tab 8)
 1. Renewal of Food Service Contract - Aramark
 2. Asbestos Abatement Bid at Proviso East
 3. Asbestos Abatement Bid at Proviso West
 4. General Trade and Life Safety Work at Proviso East and Proviso West
 5. Proviso Alternative School Program Contract Addendum
- f. Substitute Teacher Pay Rate (Tab 9)
- g. Illinois High School Association Membership – Proviso East and Proviso West (Tab 10)
8. Other Action Items
 - a. Adopt Amended FY16 PTHS District 209 Budget (Tab 11)
 - b. Prevailing Wage Rates (Tab 12)
 - c. Working Cash Abatement Resolution (Tab 13)
 - d. FOP Calendar (Tab 14)
 - e. FOP FY17 Budget (Tab 15)
9. Discussion Items (no action to be taken):
 - a. Old Business
 - b. New Business
10. Adjourn