

**FINANCIAL OVERSIGHT PANEL  
FOR VENICE COMMUNITY SCHOOL DISTRICT NO. 3**

**AGENDA  
WEDNESDAY, JANUARY 25, 2012  
5:00 P.M.**

**Venice Elementary School  
300 South Fourth Street  
Venice, IL 62090**

1. Call to Order
2. Roll Call
3. Public Comments
4. Reports:
  - a. Superintendent
  - b. Principal
  - c. Financial Administrator
  - d. ISBE Consultants
5. Approval of Minutes – November 22, 2011 regular meeting
6. New Business
  - a. Action items approved by Board of Education 1/19/12 regular meeting  
-monthly bills and payroll
  - b. Approval of Annual Audit RFP
7. Executive Session – In accordance with 5ILCS120(2)c(1) for the purpose of discussing personnel, employment and collective negotiations and 5ILCS120(2)c(11) for the purpose of discussing litigation.
8. Personnel
9. Other Business
  - a. District Benchmarks
  - b. Schedule next FOP meeting
10. Adjournment