

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

**AGENDA
REGULAR MEETING**

**WEDNESDAY, JANUARY 27, 2010
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 24, 2009 regular meeting
6. New Business
 - a. Action on items approved by Board of Education 1/21/10 regular meeting
 - monthly bills and payroll
 - Illinois School Board Association National Conference
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
 - a. teacher aide employment
 - b. custodian employment
 - c. PE teacher employment

9. Other Business

- joint meeting with Venice BOE to review benchmarks
- change February 2010 FOP meeting date

10. Adjournment