

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

AGENDA
REGULAR MEETING

WEDNESDAY, FEBRUARY 25, 2009
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
 - Smart Board demonstration
 - c. Financial Administrator
 - d. ISBE Consultants
5. Approval of Minutes – January 21, 2009
6. New Business
 - a. Action on items approved by Board of Education 2/19/09
 - monthly bills and payroll
 - bids for asbestos removal and door replacement project
 - APSI Consulting proposal
 - bids for removal and installation of cafeteria gates
7. Executive Session – In accordance with 5ILCS120(2)c(1) for the purpose of discussing personnel and employment and 5ILCS120(2)c(11) for the purpose of discussing litigation.
8. Personnel
9. Other Business
10. Adjournment