

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

**AGENDA
WEDNESDAY, MARCH 21, 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 – February 22, 2012 regular meeting
6. New Business
 - a. Action on items approved by Board of Education 3/15/12 regular meeting
-monthly bills and payroll
 - b. Action on 2012-2013 Intergovernmental Cooperative Agreement – Brooklyn Unit
School District 188 – High School Students
 - c. Action on Selection of Independent Auditing Firm
 - d. Action on Emergency Assistance Financial Loan payment to ISBE
7. Executive Session - In accordance with 5 ILCS 120/2(c)(1) to discuss personnel and employment, 5 ILCS 120/2(c)(2) to discuss collective negotiations and 5 ILCS 120/2(c)(11) to discuss litigation.
8. Personnel –
 - a. Action on Resolution Authorizing Non Re-employment of Full-time Special Education Teacher
9. Other Business
- 10. Adjournment**