

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

**AGENDA  
REGULAR MEETING  
WEDNESDAY, MARCH 23, 2011  
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 23, 2011 regular meeting
6. New Business
  - a. Action on items approved by Board of Education 3/17/11 regular meeting  
-monthly bills and payroll
  - b. Action on approval to Seek bids for Asbestos Removal from Steam Pipes in  
Crawlspace Tunnels to Repair and Replace Broken Steam Pipes in Gymnasium Floor.
  - b. Action on approval of District’s Three Year Financial Plan
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. Action on Resolution Authorizing Non-Re-Employment of Full-Time, Second Year Non-  
Tenured Teacher
9. Other Business –
  - a. Schedule next Oversight Panel Meeting Date
10. Adjournment