

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

**AGENDA
REGULAR MEETING**

**WEDNESDAY, APRIL 22, 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**
 - c. Financial Administrator**
 - d. ISBE Consultants**
- 5. Approval of Minutes – March 25, 2009 regular meeting
April 8, 2009 special work meeting**
- 6. New Business**
 - a. Action on items approved by Board of Education 4/16/09**
 - monthly bills and payroll**
 - dumpster rental**
 - end of year field trips**
 - 8th grade field trip**
 - time capsule/school bell dedication expenses**
 - lawn service contract**
- 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**
 - a. Extend social worker hours**
 - b. Employ speech teacher**

9. Other Business

10. Adjournment