

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

**AGENDA
WEDNESDAY, MAY 23, 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 – April 25, 2012 regular meeting
6. New Business
 - a. Action items approved by Board of Education 5/17/12 regular meeting
 - monthly bills and payroll
 - interfund loan from Working Cash to Debt Service
 - ISBE Emergency Fund loan final payment
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. Employment of Principal 2012-13
9. Other Business
10. Adjournment