

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

**AGENDA  
REGULAR MEETING**

**WEDNESDAY, MAY 27, 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 – April 22, 2009 regular meeting**
- 6. New Business**
  - a. Action of items approved by Board of Education 5/21/09**
    - monthly bills and payroll**
    - annual financial audit**
- 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. Employ Superintendent 2009-10**
- 9. Other Business**
- 10. Adjournment**