

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

**AGENDA
REGULAR MEETING
TUESDAY, JUNE 22, 2010
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 – May 26, 2010 regular meeting
6. New Business
 - a. Action on items approved by Board of Education 6/17/10 regular meeting
 - monthly bills
 - amended budget FY10
 - lyineda Technologies contract 2010-11
 - Madison Co. ROE intergovernmental agreement 2010-11
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. Superintendent salary 2010-11
 - b. Non-union employee salaries 2010-11

9. Other Business

- a. Schedule meeting dates for 2010-11

10. Adjournment