

**FINANCIAL OVERSIGHT PANEL
FOR VENICE COMMUNITY SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING
WEDNESDAY, JUNE 22, 2011
12:00 NOON
Venice Elementary School
300 South Fourth Street
Venice, IL 62090**

1. Call to Order
2. Roll Call
3. Public Comments
 - a. Dr. Nick Osborne – Feasibility Study presentation
4. Reports:
 - a. Superintendent
 - b. Principal
 - c. Financial Administrator
 - d. ISBE Consultants
5. Approval of Minutes – May 25, 2011 regular meeting
6. New Business
 - a. Action on items approved by Board of Education 6/16/11 regular meeting
 - monthly bills and payroll
 - amended budget 2010-11
 - support personnel salaries 2011-12
 - superintendent salary 2011-12
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
9. Other Business
 - a. Financial Administrator contract 2011-12
 - b. FOP budget 2011-12
 - c. FOP meeting dates 2011-12
10. Adjournment

