

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

AGENDA  
REGULAR MEETING

WEDNESDAY, JUNE 24, 2009  
5:00 P.M.

**VENICE PUBLIC LIBRARY**  
**325 Broadway**  
**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 27, 2009 regular meeting
6. New Business
  - a. Action of items approved by Board of Education 6/18/09 regular meeting
    - monthly bills and payroll
    - intergovernmental agreement District #189 (2010 – 2013)
    - intergovernmental agreement food service Brooklyn District #188 (2009-10)
    - emergency assistance loan
    - tuition reimbursement
    - resolution for retirement
  - b. Action of items approved by Board of Education 6/23/09 special meeting
    - amended budget FY09
    - end-of-year bills
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. Superintendent contract 2009-10
- b. Interim superintendent additional days
- c. Clerical support for administrative assistant
- d. Clerical support for summer
- e. Extra summer custodian

9. Other Business

10. Adjournment