

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

AGENDA
REGULAR MEETING

WEDNESDAY JULY 22, 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 – June 24, 2009 regular meeting
6. New Business
 - a. Action of items approved by Board of Education 7/16/09 regular meeting
 - monthly bills and payroll
 - ISBE Emergency Financial Assistance Loan repayment
 - district copiers lease agreement
 - workstation laptop purchase
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 principal/curriculum consultant for 2009-10
 - b. Reading Specialist position
 - c. PE Teacher position

9. Other Business

- a. Financial Administrator contract for 2009-10
- b. FOP budget 2009-10
- c. Next FOP meeting August 26, 2009

10. Adjournment