

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

**AGENDA
REGULAR MEETING**

**THURSDAY, JULY 24, 2008
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 Consultant**
- 5. Approval of Minutes - June 25, 2008 Meeting**
- 6. New Business**
 - a. Action on items approved by Board of Education 7/19/2008**
 - Monthly Bills and Payroll**
 - ISBE Emergency Financial Assistance Loan Repayment**
 - Door Replacement Bid**
 - Demolition (Asphalt) Bid**
- 7. Executive Session – In accordance with 5ILCS 120(2)©(1) for the purpose of
Discussing personnel and employment and 5ILCS 120(2)©(11) for the purpose of
discussing litigation.**
- 8. Personnel**
 - Discussion and Action on Summer Custodian**
 - Discussion and Action on Summer Office Work**
- 9. Other Business**
 - Discussion/Action on Financial Oversight Panel Future Meeting Dates**
- 10. Adjournment**