

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

**AGENDA
REGULAR MEETING
WEDNESDAY, AUGUST 25, 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 – July 21, 2010 regular meeting
6. New Business
 - a. Action on items approved by Board of Education 8/19/10 regular meeting
 - monthly bills and payroll
 - Special Education Agreement 2010-11 (Region I)
 - Refrigerators for Cafeteria
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. Reschedule September 2010 FOP meeting date
10. Adjournment