

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

**AGENDA
REGULAR MEETING**

**WEDNESDAY, AUGUST 26, 2009
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 22, 2009 regular meeting
6. New Business
 - a. Action of items approved by Board of Education 8/20/09 regular meeting
 - monthly bills and payroll
 - fire alarm system monitoring
 - IASA/IPA/IASBO workshop attendance
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
 - a. Teacher contract ratification
9. Other Business
 - a. Reschedule September 2009 FOP meeting
10. Adjournment