

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

**AGENDA
REGULAR MEETING**

**WEDNESDAY, SEPTEMBER 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 Consultants**
- 5. Approval of Minutes – August 28, 2008**
- 6. New Business**
 - a. Action on items approved by Board of Education 9/18/08**
 - Monthly Bills and Payroll**
 - Bids for Venice Old School Bell**
 - Surplus List**
 - Ice Machine for Cafeteria**
 - IASBO workshop**
 - b. Action on items approved by Board of Education 9/23/08**
 - FY09 budget**
- 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

- Employment Special Education Teacher
- Extra Curricular Activities Stipends

9. Other Business

10. Adjournment