

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

**AGENDA
REGULAR MEETING**

**WEDNESDAY, SEPTEMBER 30, 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 – August 26, 2009 regular meeting
6. New Business
 - a. Action of items approved by Board of Education 9/24/09 regular meeting
 - monthly bills and payroll
 - approval of 2009-10 budget
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. Retirement notice (2011-12) – 2nd grade teacher
 - b. Custodial contract approval
 - c. Secretarial contract approval
9. Other Business
10. Adjournment

