

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

**AGENDA  
REGULAR MEETING**

**WEDNESDAY, OCTOBER 22, 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 – September 24, 2008**
- 6. New Business**
  - a. Action on items approved by Board of Education 10/16/08**
    - Monthly Bills and Payroll**
    - Stipend Schedule for Extracurricular Activities**
    - Pay Rate for Transportation of Students in Sports Activities**
    - Lead Cafeteria Worker Pay Rate**
    - Purchase of District Server**
    - Installation of District Server**
    - Purchase Anti-Virus Software License**
    - Intergovernmental Agreement between Venice District #3 and Brooklyn District #188**
- 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**

**-Extracurricular Activities employment**

**-Legal Representation**

**9. Other Business**

**-FOP meeting dates for November and December 2008**

**10. Adjournment**