

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

**AGENDA
WEDNESDAY, OCTOBER 26, 2011
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 28, 2011 regular meeting
6. New Business
 - a. Action items approved by Board of Education 10/20/11 regular meeting
-monthly bills and payroll
 - b. Discussion and Action to Approve Net Books purchase
 - c. Discussion and Action to Approve Color Ink Cartridges
 - d. Discussion and Action on Project Choice – Work First/Work Experience Agreement
 - e. Discussion and Action on Feasibility Study
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 Action Items:
 - a. Teacher Aide – Special Education
 - b. Teacher Aide – Temporary Position
9. Other Business
 - a. Discussion and Action on District Board of Education’s Benchmarks
 - b. Discussion and Approval on District’s FY2011 Annual Financial Report
 - c. Financial Oversight Panel Meeting Dates
10. Adjournment