

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

**AGENDA
TUESDAY, NOVEMBER 22, 2011
4:00 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 – October 26, 2011 regular meeting
6. New Business
 - a. Action items approved by Board of education 11/15/11 regular meeting
-monthly bills and payroll
 - b. Approval FY2011 annual audit
 - c. Approval Tax Levy 2011
 - d. Approval Intergovernmental Agreement East St. Louis SD #189 & Venice SD #3
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
9. Other Business
10. Adjournment

