

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

**AGENDA
REGULAR MEETING**

**TUESDAY, NOVEMBER 25, 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 – October 22, 2008**
- 6. New Business**
 - a. Action on items approved by Board of Education 11/18/08**
 - monthly bills and payroll**
 - Truth-in-taxation notice**
 - FY08 audit**
 - Service agreement for district technology**
 - Legal Services**
- 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**
 - employ driver for athletics**
 - employ bus monitor**
 - employ substitute PE teacher**
 - employ substitute food service worker**

9. Other Business
-December 2008 meeting

10. Adjournment