

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

**AGENDA  
SPECIAL MEETING  
WEDNESDAY, DECEMBER 22, 2010  
12:30 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 – November 22, 2010 regular meeting
6. New Business
  - a. Action on items approved by Board of Education 12/20/10 regular meeting
    - monthly bills and payroll
    - approval of FY10 annual audit
    - approval of Asbestos Abatement bid
    - approval of Construction Project bid
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. Employment of sub custodian
9. Other Business
10. Adjournment