

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

**AGENDA
REGULAR MEETING**

*Tuesday, September 4, 2007
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. Financial Administrator**
 - c. ISBE Consultants – FY08 budget update**
- 5. Approval of Minutes**
- 6. New Business**
 - a. Action on items approved by Board of Education on 8/23/07**
 - Monthly bills and payroll**
 - Joint Annual Conference November 16 – 18, 2007**
 - Superintendent's Conference Sept 6 – 7, 2007**
 - Transportation: car repair/breakfast and lunch delivery**
 - Food Service intergovernmental agreement**
 - Budget FY 2007-08**
 - School Calendar 2007-08**
 - Sale and removal of industrial machines**
 - Revolving Fund**
 - Substitute rate for paraprofessional**
 - Substitute rate for cafeteria workers**

- Air conditioners for classrooms**
 - Replace glass/broken windows in classrooms**
 - Removal of equipment from old school building**
- 7. Executive Session – In accordance with 5ILCS 120 for employment, Collective bargaining and possible litigation (if necessary)**
 - 8. Personnel**
 - a. Assistant to Business Manager**
 - b. Special Education Teacher**
 - c. Paraprofessional/One on One aide**
 - d. Reading Block Grant teacher**
 - 9. Other Business**
 - a. change next FOP meeting date**
 - 10. Adjournment**