

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

**AGENDA
REGULAR MEETING**

**TUESDAY, FEBRUARY 5, 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. Financial Administrator**
 - c. ISBE Consultants**
- 5. Approval of Minutes**
- 6. New Business**
 - a. Action on items approved by Board of Education**

1/17/08 Regular Meeting:

- Monthly bills and payroll**
- NCLB Conference approval**
- Three Year Plan**
- IASB Policy Service**
- Floor tile replacement**

- 7. Executive Session – In accordance with 5ILCS 120 for employment, collective Bargaining and possible litigation (if necessary)**
- 8. Personnel**

12/13/07 Regular Meeting:

- a. employment of physical education teacher**

- b. employment of school nurse**
- c. employment of volleyball support personnel**
- d. employment of basketball support personnel**
- e. employment of cheerleading support personnel**
- f. employment of district bookkeeper**

1/17/08 Regular Meeting:

- g. rate of pay adjustment for data support personnel**

9. Other Business

10. Adjournment