

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

**AGENDA
REGULAR MEETING**

**THURSDAY, MAY 1, 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. Executive Session – In accordance with 5 ILCS 120(2)(c)(1) for the purpose of discussing personnel and employment, 5 ILCS 120(2)(c)(2) for the purpose of discussing collective bargaining , and 5 ILCS 120(2)(c)(11) for the purpose of discussing litigation**
- 7. Informational Items**
 - a. ISBE 2008 School District Financial Profile**
 - b. April 4, 2008 Negotiations Seminar**
 - c. 2008-2009 School Registration**
 - d. Vision and Hearing Screening**
 - e. Temporary Bus Monitor**
 - f. PRESS – Work Committee**
 - g. Luncheon for 8th Grade Class**
 - h. IASB – Resolution 2008 Delegation**
 - i. IASB – School Board Member Survey**
 - j. Withdrawal of Resignation**
 - k. MISSVIC Voting Member**
 - l. Increase Cost for Teachers’ Lunches**
 - m. Contractual Service for District Website**

- n. Amend 2007-2008 Budget
 - o. Approval of 2008-2009 School Calendar
- 8. New Business**
Action on items approved by Board of Education 4/29/08
- a. -Monthly Bills and Payroll
 - b. -Elementary Sports Co-op Costs
 - c. -Roof Replacement
 - d. -Security System
 - e. -Lawn service for the 2008-2009 school year
 - f. -Gym Facility usage request
 - g. -Food Service Contract
 - 1. --From May 22, 2008 through end of 2007-2008 school year
 - 2. --2008 Summer School
 - 3. --2008-2009 School Year
 - h. Class Trips
 - 1. --Eighth Grade Class Trip
 - 2. -Title 1 Zoo Trip – ISAT Perfect Attendance Students
 - i. Solicitation of Bids
 - 1. --Removal of Asphalt
 - 2. -Build Housing Unit for and Moving Venice School Bell
 - j. Purchase Every Day Math Series for Kdgt. through 4th Grade, \$3,440.05
 - k. Approval of Amended 2007-2008 School Calendar
 - l. Approval of May FOP Meeting Date
 - m. Discontinue Night Light Service at Old School Grounds
 - n. -Personnel
 - 1. --Food Server for Summer School Program
 - 2. -Custodial/Secretary Memorandum of Understanding
 - 3. -School Lunch Program Worker
- 9. Other Business**
- 10. Adjournment**