

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

**AGENDA
REGULAR MEETING**

**THURSDAY, MAY 29, 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 Consultant**
- 5. Approval of Minutes**
- 6. Unfinished Business**
 - memorandum of understanding Local #98**
- 7. New Business**
 - a. Action on items approved by Board of Education 5/22/08**
 - Monthly Bills and Payroll**
 - Phone System update**
 - Think Link Program**
 - Gates MacGintyre (Pre-Post Test)**
- 8. Executive Session – In accordance with 5ILCS 120(2)©(1) for the purpose of
Discussing personnel and employment and 5ILCS 120(2)©(11) for the purpose of
discussing litigation.**

9. Personnel

- records scanner
- Special education teacher 2008-09
- Special education assistant 2008-09
- Superintendent/principal 2008-09
- Building manager 2008-09

10. Other Business

11. Adjournment