

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

**AGENDA
REGULAR MEETING**

**WEDNESDAY, JUNE 25, 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**
 - e. Architect and/or ROE**
 - f. District – Update on TRS / IMRF / IDOR / IRS issues**
- 5. Approval of Minutes -**
- 6. New Business**
 - a. Action on items approved by Board of Education 6/19/2008**
 - Monthly Bills and Payroll**
 - Lawn Service for 2008-09 School Year**
 - 2008 IASB / IASBO / IASA Joint Conference Attendance/Registration**
 - b. Action on items approved by Board of Education 6/23/2008**
 - Approval of FY2008 Amended Budget**
 - Resolution – Transfer Bond & Interest Funds to Health Life Safety Fund**
 - Additional Year End Bills**
- 7. 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.**
- 8. Personnel**
 - Superintendent 2008-09 School Year Compensation Package**
 - Principal 2008-09 School Year Compensation Package**
- 10. Other Business**
 - Financial Administrator’s Contract – FY2009**
 - Financial Oversight Panel Budget – FY2009**
- 11. Adjournment**