

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

**AGENDA**

**Regular Meeting**

**Thursday, June 29, 2007**

**Venice Elementary School**

**LOWER LEVEL**

**300 South Fourth Street, Venice, Ill 62090**

**9:00 A.M.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Executive Session – In accordance with 5ILCS 120 for employment of a specific individual.
5. New Business-
  - a. Action on items approved by Board of Education (bills to pay, payroll, personnel actions, Board actions on contracts and agreements)
  - b. Approval of budget for Financial Oversight Panel for 2007/2008
  - c. Employment of Financial Administrator for Panel
6. Report from the Superintendent
7. Executive session – In accordance with 5ILCS 120 for Employment, collective bargaining and possible litigation ( if necessary)
8. Old Business / Other
9. Adjournment