

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

**AGENDA
REGULAR MEETING**

**WEDNESDAY, OCTOBER 24, 2007
9:00 a.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 on 10/18/07**
 - Monthly bills and payroll**
 - Cost of living raises for non-certified staff**
 - East St. Louis #189 tuition payments (FY07)**
 - TRS penalty**
 - Security personnel**
 - After-School program**
 - Laptop computer for Board Secretary**
 - O&M Fund Resolution**
 - Purchase school van**
 - Three year contract to T1 line**
- 7. Executive Session – In accordance with 5ILCS 120 for employment, collective bargaining and possible litigation (if necessary)**

8. Personnel

- Middle School teacher (7th grade)
- Physical Education teacher

9. Adjournment