

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

**AGENDA
REGULAR MEETING**

**TUESDAY, NOVEMBER 27, 2007
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 Consultant(s)**
- 5. Approval of Minutes**
- 6. New Business**
 - a. Action on items approved by Board of Education**

11/1/07 Special Meeting:

- FY08 audit letter of engagement**
- gym roof replacement**

11/13/07 Regular Meeting:

- Monthly bills and payroll**
- 2007 Tax Levy, EAV estimate, and Truth in Taxation Notice**

- 7. Executive Session – In accordance with 5ILCS 120 for employment, Collective Bargaining and possible litigation (if necessary)**

8. Personnel

11/1/07 Special Board Meeting:

- a. resignation Middle School 7th grade teacher
- b. employment Middle School 7th grade teacher
- c. sports stipends and positions
- d. long-term sub rate

11/13/07 Regular Board Meeting:

- e. sports stipends
- f. physical education teacher

9. Other Business

-set December 2007 FOP meeting date

10. Adjournment