

**VENICE COMMUNITY UNIT SCHOOL DISTRICT NO. 3
BOARD OF EDUCATION
300 South Fourth Street
Venice, IL 62090**

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

**AGENDA
SPECIAL JOINT MEETING of the
VENICE COMMUNITY UNIT SCHOOL DISTRICT NO. 3
AND
FINANCIAL OVERSIGHT PANEL FOR VENICE COMMUNITY
UNIT SCHOOL DISTRICT NO. 3 (FOP)**

**THURSDAY, MARCH 6, 2008
6:00 P.M.**

**Venice Elementary School Board Room
300 South Fourth Street
Venice, IL 62090**

- 1. Call to Order – The joint meeting of the Venice Board of Education and the Venice Financial Oversight Panel**
- 2. Roll Call – Venice Board of Education**
- 3. Roll Call – Venice Financial Oversight Panel**
- 4. Public Comments**
- 5. Executive Session – In accordance with 5 ILCS 120(2)(c)(1) for the purpose of discussing personnel and employment and 5 ILCS 120(2)(c)(11) for the purpose of discussing litigation.**
- 6. New Business**
 - a. Current district superintendent’s contract**
 - b. Superintendent position**
 - c. Elementary Principal position**
 - d. Board of Education travel to IASBO workshop**
 - e. Reading A – Z renewal**
- 7. Other Business**
- 8. Adjournment**