

**FINANCIAL OVERSIGHT PANEL
FOR PROVISO TOWNSHIP HIGH SCHOOL DISTRICT 209
AGENDA**

Regular Meeting and Executive Session

**Proviso Math & Science Academy
8601 Roosevelt Road
Forest Park, IL**

**Wednesday, August 23, 2017
6:00 PM**

1. Call to Order
2. Roll Call
3. Public Comments
4. Superintendent's Reports (for discussion only):
 - a. Office of Academics and Student/Family Services **(Tab 1)**
 1. Foundation School Algebra Pilot
 - b. Office of Human Resources and Technology
 - c. Office of Finance **(Tab 2)**
 1. Financial Reports as 6/30/2017
 2. Financial Report as of 7/31/2017
 3. Fiscal Year 2017 Budget Calendar
 - d. Capital and Construction Update **(Tab 3)**
 - e. FOIA Report **(Tab 4)**
5. Retire to Executive Session in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussion of personnel and employment, 5 ILCS 120/2(c)(2) to discuss collective negotiations, 5 ILCS 120/2(c)(11) to discuss litigation, and 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under the Open Meetings Act for purposes of approval.
6. Reconvene Regular Meeting
7. Consent Agenda:
 - a. Approval of Meeting Minutes
 1. Regular meeting, June 15, 2017
 2. Regular meeting executive session, June 15, 2017
 3. Regular meeting, July 26, 2017
 4. Regular meeting executive session, July 26, 2017
 - b. Approval of Monthly Personnel Report including addendum, as applicable **(Tab 5)**
 1. Personnel Report
 - A. Certified Staff
 - i. Employment

- ii. Resignation-Retirement-Termination
 - B. Non-Certified Staff
 - i. Employment
 - ii. Resignation-Retirement-Termination
 - C. Other Employment
 - D. Other Terminations
 - E. Approved Leaves
- 2. Employee Count as of 8/08/2017
- 3. Summary Report as of 8/08/2017
- c. Approval of bills payable (including attorney's fees) dated August 8, 2017, in the amount of \$963,585.02; gross payrolls in the amount of \$1,018,577.06; student activity checks in the amount of \$29,278.85; Harris checks in the amount of \$0.00; and, special checks in the amount of \$11,824.97. **(Tab 6)**
- d. Attorneys' Fees
- e. Contracts/Bids **(Tab 7)**
 - 1. Classroom Furniture – Proviso East
- f. Approval of FY18 PAEC Budget **(Tab 8)**
- g. Prevailing Wage Rates **(Tab 9)**
- h. Community Schools Coordination Services **(Tab 10)**
- i. Tentative (Display) Budget of PTHS 209 FY2018 **(Tab 11)**
- 8. Other Action Item(s)
 - a. Procedures for Limited Proviso Financial Oversight Panel Meeting
- 9. Other Information Item(s) **(Tab 12)**
 - a. Revised 2017-2018 Board of Education Regular Meeting Schedule
- 10. Discussion Items:
 - a. Old Business
 - b. New Business
- 11. Adjourn

Next Meeting Date(s):

Wednesday, September 27, 2017 at 6:00 p.m.

Wednesday, October 25, 2017 at 6:00 p.m.

Wednesday, November 29, 2017 at 6:00 p.m.