

**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**

**Tuesday, January 24, 2017
7:00 AM**

1. Call to Order
2. Roll Call
3. Public Comments
4. Superintendent's Reports (for discussion only):
 - a. Upcoming Agenda Items
 - b. Curriculum, Instruction and Assessment Reports **(Tab 1)**
 1. Student Enrollment and Student and Staff Attendance
 - c. Finance Report **(Tab 2)**
 1. Financial Report
 - 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 **(Tab 5)**
 1. Regular meeting, December 20, 2016
 2. Regular meeting executive session, December 20, 2016
 - b. Approval of Monthly Personnel Report including addendum, as applicable **(Tab 6)**
 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
- c. Approval of bills payable (including attorney's fees) dated January 10, 2017, in the amount of \$1,801,559.43; gross payrolls in the amount of \$3,071,215.30; student activity checks in the amount of \$39,130.31; Harris checks in the amount of \$0.00; and, special checks in the amount of \$6,733.00. **(Tab 7)**
- d. Attorneys' Fees
- e. Approval of the Proclamation for the 31st Annual National Girls and Women in Sports Day **(Tab 8)**
- 8. Other Action Items **(Tab 9)**:
 - a. Potential Termination of Administrative Employee Contract and/or Other Disciplinary Action Regarding an Administrative Employee
 - b. FOP Budget Amendment
 - c. Contract with FOP financial administrator
- 9. Other Information **(Tab 10)**:
 - a. Surplus Disposal
 - b. Public Surplus
 - c. Resolution – Travel Expenses
- 10. Discussion Items:
 - a. Old Business
 - 1. Architect Selection Process
 - b. New Business
- 11. Adjourn

Next Meeting Dates:

Wednesday	February 15, 2017	6:30 p.m.	Joint meeting of the Proviso Board and FOP
Tuesday	February 28, 2017	7:00 a.m.	
Friday	March 24, 2017	7:00 a.m.	
Friday	April 28, 2017	7:00 a.m.	
Friday	May 19, 2017	7:00 a.m.	
Friday	June 23, 2017	7:00 a.m.	