

**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**

**Friday, April 21, 2017  
7:00 AM**

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
  - b. Office of Human Resources and Technology **(Tab 1)**
    1. Summer School Network Infrastructure Upgrade
  - c. Office of Finance **(Tab 2)**
    1. Financial Report 4/11/2017
  - 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, February 15, 2017
    2. Regular meeting executive session, February 15, 2017
    3. Regular meeting, March 24, 2017
    4. Regular meeting executive session, March 24, 2017
  - 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
- c. Approval of bills payable (including attorney's fees) dated April 11, 2017, in the amount of \$2,803,159.49; gross payrolls in the amount of \$4,508,346.70; student activity checks in the amount of \$119,715.70; Harris checks in the amount of \$0.00; and, special checks in the amount of \$12,555.05. **(Tab 7)**
- d. Attorneys' Fees
- e. Contracts/Bids **(Tab 8)**
  - 1. Student Transportation Contract Extension
  - 2. Kitchen Flooring Upgrade – Proviso East
  - 3. Digital Sign – Proviso West
- f. Alternative Programming Options Strategic Initiative **(Tab 9)**
- g. Family and Community Engagement Strategic Initiative **(Tab 10)**
- h. Freshman Summer Support Program – Summer 2017 **(Tab 11)**
- 8. Other Action Items **(Tab 12)**:
  - a. Approval of Principal Job Description
  - b. Approval of Two Year Administrative Contract – B. Karvelas
  - c. Financial Plan 2018-2022
  - d. Potential Discipline for a Support Staff Employee
- 9. Other Items – No Action Needed **(Tab 13)**:
  - a. Proclamation for Administrative Professional Day
  - b. Proclamation for National School Nurse Day
  - c. Proclamation for National Library Week
  - d. Proclamation for Teacher Appreciation Week
- 10. Discussion Items:
  - a. Old Business
  - b. New Business
    - 1. June Meeting Date
- 11. Adjourn

**Next Meeting Dates:**

Friday            May 19, 2017            7:00 a.m.