

**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, May 19, 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 **(Tab 1)**
    1. Universal Screener and Progress Monitoring Assessment
  - b. Office of Human Resources and Technology
  - c. Office of Finance **(Tab 2)**
    1. Financial Report 5/9/2017
    2. Food Service Update
  - 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, April 21, 2017
    2. Regular meeting executive session, April 21, 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. Staffing Allocation 2016-2017
  3. Staffing Summary Report 2016-2017
- c. Approval of bills payable (including attorney's fees) dated May 9, 2017, in the amount of \$2,664,692.07; gross payrolls in the amount of \$2,880,269.57; student activity checks in the amount of \$57,433.01; Harris checks in the amount of \$0.00; and, special checks in the amount of \$14,396.00. **(Tab 6)**
  - d. Attorneys' Fees
  - e. Contracts/Bids **(Tab 7)**
    1. Maintenance Supplies FY18
    2. Athletic Trainer FY18
    3. Property Tax Appeal Intergovernmental Cooperation Agreement
    4. Kitchen Equipment Replacement – Proviso East
    5. E-Rate Category One Contracts
    6. Curriculum and Assessment Design Tool
    7. E-Rate Category Two Contracts
  - f. International Baccalaureate Extended Essay **(Tab 8)**
  - g. PTHS District 209 Administrative Pay Structure and Benefits Analysis **(Tab 9)**
8. Other Action Item(s) **(Tab 10)**
    - a. Executive Summary of Financial Plan
    - b. FOP Meeting Dates
  9. Other Information Item(s) **(Tab 11)**
    - a. 2017-2018 Board of Education Regular Meeting Schedule
  10. Discussion Items:
    - a. Old Business
      1. Discussion Regarding Status of FOP
    - b. New Business
  11. Adjourn

**Next Meeting Date(s):**

Joint Meeting with PTHS District 209 BOE, Tuesday, June 13, 2017 at 6:30 p.m.