

**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**

**Thursday, June 15, 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. SAT Suite Testing 2017-18 – Proviso East and Proviso West
 2. SAT Suite Testing 2017-18 – PMSA
 3. Transition Services in District 209
 - b. Office of Human Resources and Technology
 - c. Office of Finance **(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
 1. Regular meeting, May 19, 2017
 2. Regular meeting executive session, May 19, 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 6/13/2017
- 3. Staffing Allocation - June
- c. Approval of bills payable (including attorney's fees) dated June 13, 2017, in the amount of \$3,605,432.43; gross payrolls in the amount of \$7,146,246.04; student activity checks in the amount of \$94,847.79; Harris checks in the amount of \$0.00; and, special checks in the amount of \$44,431.85. **(Tab 6)**
- d. Attorneys' Fees
- e. Illinois High School Association Certification **(Tab 7)**
- f. Registration Staffing Allocation **(Tab 8)**
- 8. Other Action Item(s) **(Tab 9)**
 - a. Salary Increases
 - b. Administrative and Special Payroll 2017-2018 Contracts
 - c. Architect Firm Master Facility Plan and Health Life Safety Agreement
 - d. Architect Firm Contract
 - e. Universal Screener and Progress Monitoring Assessment
 - f. Achieve 3000 Literacy Tool
 - g. Acquisition of Certified Staff and Administrative Support Computers
 - h. Acquisition of Data Management System
 - i. Acquisition of PMSA Infrastructure Upgrade
 - j. Title I District Plan
 - k. Teacher's Request for a Leave of Absence
 - l. Potential Suspension of Support Staff Employee
 - m. Conference and Travel Expenses
 - n. FY18 Financial Oversight Panel Meeting Schedule
 - o. FY18 Financial Oversight Panel Budget
 - p. FY18 Financial Administrator Contract with Baker Tilly Virchow Krause, LLP
- 9. Other Information Item(s) **(Tab 10)**
 - a. Branding of the College & Career Readiness Academies
- 10. Discussion Items:

- a. Old Business
- b. New Business
 - 1. Financial Oversight Panel Meeting Frequency

11. Adjourn

Next Meeting Date(s):

Wednesday, July, 26, 2017 at 6:00 p.m.

Wednesday, August 23, 2017 at 6:00 p.m.

Wednesday, September 27, 2017