

**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, July 26, 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. Proviso Extended School Year Program
 - b. Office of Human Resources and Technology
 - c. Office of Finance **(Tab 2)**
 1. Financial Report
 2. Tentative FY18 PTHS Budget
 3. Proposed FY18 PAEC Budget
 - 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. FOP and Board of Education Joint meeting, June 13, 2017
 2. FOP and Board of Education Joint meeting executive session, June 13, 2017
 3. Regular meeting, June 15, 2017
 4. Regular meeting executive session, June 15, 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
- 2. Employee Count as of 7/11/2017
- 3. Summary Report as of 7/11/2017
- c. Approval of bills payable (including attorney's fees) dated June 30, 2017, in the amount of \$4,089,182.14; gross payrolls in the amount of \$0.00; student activity checks in the amount of \$0.00; Harris checks in the amount of \$0.00; and, special checks in the amount of \$2,956.00. **(Tab 7)**
- d. Approval of bills payable (including attorney's fees) dated July 11, 2017, in the amount of \$70,182.14; gross payrolls in the amount of \$1,203,947.63; student activity checks in the amount of \$12,493.34; Harris checks in the amount of \$0.00; and, special checks in the amount of \$0.00. **(Tab 8)**
- e. Attorneys' Fees
- f. Contracts/Bids **(Tab 9)**
 - 1. SAT Suite Testing 2017-2018 Proviso East & Proviso West
 - 2. SAT Suite Testing 2017-2018 PMSA
 - 3. Asbestos Abatement, Floor Replacement, Kitchen Repairs and Electrical Proviso East & Proviso West
 - 4. Snacks & Coffee Vending Machines
 - 5. Food Service Management Company
 - 6. Office Supplies
- g. Resolution to Modify Employment Contract – N. Howard **(Tab 10)**
- 8. Other Action Item(s)
 - a. Approval of Delegation of Duties to Financial Administrator
- 9. Other Information Item(s) **(Tab 11)**
 - a. 2017-2018 Student Code of Conduct
- 10. Discussion Items:
 - a. Old Business
 - b. New Business
- 11. Adjourn

Next Meeting Date(s):

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

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

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