

**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, 2012
1:00 PM**

1. Call to Order
2. Roll Call
3. Administrator's Report
4. Public Comments
5. Superintendent's Reports
 - a. Upcoming Agenda Items
 - b. Curriculum, Instruction and Assessment **(Tab 1)**
 - District-wide Projects
 - Grants Implementation and Grant Applications
 - Professional Development
 - Title I Schoolwide Plans
 - Programs (Proviso Area for Exceptional Children)
 - c. FOIA Report **(Tab 2)**

d. Finance **(Tab 3)**

- FY 12 Draft Financial Plan
- Grants Fiscal Management
- FOP Update
- Cash Flow Analysis
- Report of the Board Finance Committee

e. Capital and Construction Update **(Tab 4)**

f. Updated FY 2011-12 Employee Count **(Tab 5)**

6. Approval of Minutes of the December 19, 2011 meeting. **(Tab 6)**

7. Action Items:

- a. Bills payable for the month of January in the amount of \$2,742,597.14; December payrolls in the amount of \$2,594,100.74; December student activity checks in the amount of \$21,760.96; and, December special checks in the amount of \$9,620.00. **(Tab 7)**
- b. Attorney's Fees - no action necessary, included above
- c. Contracts/Bids:
 1. Audit Services for 2012 – 2013 **(Tab 8)**
 2. Educate Online Learning, LLC **(Tab 9)**
- d. District School Improvement Plan **(Tab 10)**
- e. Proviso East School Improvement Plan **(Tab 11)**
- f. Proviso West School Improvement Plan **(Tab 12)**
- g. Resolution Authorizing the Interfund Loan of Monies from the Working Cash Fund to the Education Fund **(Tab 13)**
- h. EEOC complaint

8. Informational Items **(Tab 14)**

- a. Senior Performing Arts and Visual Arts Waiver – PMSA only
- b. Senior Reading Waiver – PE & PW

- c. Policy Manual Updates (1st Reading)
- d. Policy Manual Updates (2nd Reading)
- e. Resolution to Adopt National Girls and Women in Sports Day
- f. Resolution to Amend the Adopted FY 12 PTHS Budget - tabled
- g. Staff/Student Recognition
- h. Student Discipline

9. New Business (for Discussion Only)

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, and 5 ILCS 120/2(c)(11) to discuss litigation.

10. Reconvene Regular Meeting

11. Action Item(s) from Closed Session

- a. December 12, 2011 personnel reports **(Tab 15)**:
 - Certified Staff
 - 1. Employment
 - 2. Termination
 - Non-Certified Staff
 - 1. Employment
 - 2. Termination
 - Other Employments
 - 1. Stipends/Volunteers
- b. Other

12. Adjourn