

**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, March 24, 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. Alternative Programming Options Strategic Initiative
 2. Assessment Management Systems
 - b. Office of Human Resources and Technology **(Tab 2)**
 1. Implementation of a District-Wide Data Warehouse System
 2. Acquisition of Certified Staff and Administrative Support Computers and Infrastructure Upgrade
 - c. Office of Finance **(Tab 3)**
 1. Financial Report 3/14/2017
 2. Proposed Food Service Bid Timeline
 3. Proviso West Holiday Basketball Tournament 2016
 4. Financial Plan 2018-2022
 - d. Capital and Construction Update **(Tab 4)**
 - e. FOIA Report **(Tab 5)**
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 6)**
 - 1. Regular meeting, February 28, 2017
 - 2. Regular meeting executive session, February 28, 2017
 - b. Approval of Monthly Personnel Report including addendum, as applicable **(Tab 7)**
 - 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. March Authorized Staff Allocation Chart
 - c. Approval of bills payable (including attorney's fees) dated March 14, 2017, in the amount of \$2,069,037.14; gross payrolls in the amount of \$2,865,066.30; student activity checks in the amount of \$35,162.17; Harris checks in the amount of \$0.00; and, special checks in the amount of \$13,373.56. **(Tab 8)**
 - d. Attorneys' Fees
 - e. Contracts/Bids **(Tab 9)**
 - 1. Driver's Education Car Lease Extension
 - 2. Music Instruction Services – PMSA
 - f. Adjustment to Administration Interim Pay **(Tab 10)**
 - g. Insurance Committee Recommendations for Changes to District Health Benefits and Insurance **(Tab 11)**
 - h. Final Architect Interviews and Ranking **(Tab 12)**
 - i. Administration Payment Classifications for Fiscal Year 2017-2018 **(Tab 13)**
8. Other Action Items **(Tab 14)**:
- a. Approval of Two Year Administrative Contract – B. Karvelas
 - b. Approval of Two Year Administrative Contract – P. Hardy
 - c. Resolution of the Board of Education of Proviso Township High Schools District 209 Authorizing the Non-Renewal of Employment of Certified Staff Members
 - d. Resolution of the Board of Education of Proviso Township High Schools District 209 for Dismissal of Certain Fourth Year Probationary Teacher(s)
 - e. Resolution of the Board of Education of Proviso Township High Schools District 209 for Non-Renewal of Administrative Contracts and/or Stipend Position

9. Discussion Items:

- a. Old Business
- b. New Business

10. Adjourn

Next Meeting Dates:

Friday	April 28, 2017	7:00 a.m.
Friday	May 19, 2017	7:00 a.m.
Friday	June 23, 2017	7:00 a.m.