

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF SEPTEMBER 19, 2018
7:00 P.M.

ADMINISTRATIVE EDUCATION CENTER-BOARD ROOM

- I. Roll Call and Recognition of Guests
- II. Statements from Guests – (2 min. ea./10 min. max./non-personnel)
- III. Consent Agenda Items
 - A. Approval of Minutes from Previous Meeting
 - B. Approval of Bills
 - C. Approval of Treasurer’s Report; Update
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fund Raising Activities
 - H. Acknowledgement of Gifts/Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Sixth Day Enrollment Figures
 - C. IASB Two Rivers Fall Dinner Meeting-October 25, Hamilton’s, Jacksonville
 - D. FOIA Report
 - E. Parent-Teacher Conferences-October 24, 25
 - F. Review of Board of Education Election Schedule
- VI. Old Business
 - A. Discussion of Maintenance Projects
 - 1. Update on Jr.-Sr. High Renovation Project
 - B. Discussion for Approval of Renewal of Contract with Johnson Controls (formerly-TYCO/Simplex/Grinnell for Fire Alarm Inspection/Maintenance Services as well as other possible services for the Administrative Office Building, 250 East Sherman Street, and Jr.-Sr. High School, 546 North Main Street, White Hall, effective _____ for an annual cost of (to be determined)
- VII. New Business
 - A. Presentation and Report of Audit of Fiscal Year 2018-Cindy Foote of Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd
 - B. Recommendations and Action for Adoption of Official Budget for Fiscal Year 2018-2019
 - C. Acceptance of Resignations

AGENDA for Regular Meeting of September 19, 2018

- D. Discussion and Action on Recommendations for Appointment, Employment, and Leaves of Absence of Personnel
 - E. Approval for Overnight Trip, FFA National Convention, Indianapolis, (Tentative) end of October.
 - F. Discussion and Approval of Request for Use of Facilities
 - G. Approval of the Administrator and Teacher Salary and Benefits Report for School Year 2017-18 for Posting on the District Website
 - H. Discussion and Action on Request to Reschedule Regular Board Meeting Dates in November, 2018 and April, 2019
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for approval and semi-annual review of the minutes as mandated by Section 2.06, per 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity, per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); Student disciplinary cases, per 5ILCS 120/2(c)(9); Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, 5 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.