

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF SEPTEMBER 21, 2016**  
**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. Approval of Application for Recognition of Schools for FY2017
  - I. Designation of Surplus Property for Disposal
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Sixth Day of Enrollment Figures
  - C. IASB Two Rivers Fall Dinner Meeting-October 27, 5:30 p.m., Hamilton’s, Jacksonville
  - D. FOIA Report
  - E. Parent-Teacher Conferences and Board Meeting-October 19
- VI. Old Business
  - A. Discussion of Maintenance Projects
    - 1. Update on 1957 Roof/Floor Project and Related Action as Necessary
    - 2. Approve Purchase of Bleachers for 1957 Gym
  - B. Second Reading of Revisions to Board Policies and Procedures for Adoption
- VII. New Business
  - A. Recommendations and Action for Adoption of Official Budget for Fiscal Year 2016-2017
  - B. Acceptance of Resignations
  - C. Discussion and Action on Recommendations for Appointment, Employment, and Leaves of Absence of Personnel
  - D. Approval for Overnight Trip, FFA National Convention, Indianapolis, October 20-21.

## **AGENDA for Regular Meeting of September 21, 2016**

- E. Discussion of and Approval of Use of Facilities
  - F. Approval of the Administrator and Teacher Salary and Benefits Report for School Year 2015-16 for Posting on the District Website
  - G. Action for Ratification of the Tentative Professional Negotiations Agreement with North Greene Education Association, Local 3818 for School Years 2016-17 through 2018-2019
- 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; Student disciplinary cases, per 5ILCS 120/2(c)(9); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, per 5 ILCS 120/2(c)(2); 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.