

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF OCTOBER 18, 2017
7:00 P.M.

NORTH GREENE 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 Meetings
 - B. Approval of Bills
 - C. Approval of Treasurer’s Report; Update; Revenue/Expenses
 - D. Building Principals Reports
 - E. Transportation Report
 - F. Buildings and Grounds Report
 - G. Approval of Fundraising Activities
 - H. Approval of District Textbook/Electronic Curriculum Resources Listing for FY18
 - I. Acceptance of Gifts/Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence Received
 - B. FOIA Requests
 - C. September 30, 2017 Enrollment Figures
 - D. Two Rivers Division IASB Fall Dinner Conference-October 26-Jacksonville School District 117-Middle School
- VI. Old Business
 - A. Presentation and Report of Audit of Fiscal Year 2017-Cindy Foote of Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd
 - B. Discussion and Action to Award Bid to Low Bidder for Work Regarding Renovation of NGJH-SH Media Center to Classroom Area
 - C. Continued Discussion of Disposal of Surplus Property and Confirmation of Sale of NGE Bleacher Boards
 - D. Continued Discussion for Approval of Renewal of Contract with TYCO/Simplex/Grinnell for Fire Alarm Inspection and Maintenance Services for the Administrative Office Building, 250 East Sherman Street, White Hall, effective October 31, 2017
- VII. New Business
 - A. Acceptance of Leaves and Resignations

AGENDA For Regular Board Meeting-October 18, 2017

- B. Discussion and Action on Recommendations for Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District
 - C. Adoption of Resolution Regarding Waiver of Limitation on Administrative Costs for School Year 2017-18 as Authorized by Section 17-1.5 of the School Code
 - D. Discussion for Action on Requests for Use of Facilities
 - E. Designation of Delegate and Review for Direction of Proposed Resolutions to Be Acted Upon at the 2017 IASB Delegate Assembly
 - F. Approval of Renewal of Contractual Agreement for Snow Removal Services for 2017-18
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for approval, as 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, per 5 ILCS 120/2(c)(2); Student disciplinary cases, per 5 ILCS 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, per 5 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.