

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF JANUARY 19, 2011
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. Treasurer’s Report; Update; and Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fundraising Activities
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. FOIA Report
 - C. Reminder to File Statements of Economic Interest for 2011
- VI. Old Business
 - A. Presentation of Diploma to Veteran
 - B. Continued Discussion of QZAB Funding and Possible Action as Necessary and Update of SEEG (School Energy Efficiency Grant) Application
 - C. Continued Discussion of Budget Reduction Measures for Consideration and Possible Action as Necessary
 - D. Continued Discussion of Disposal of High School Re-locatable Building and Possible Action as Necessary
 - E. Continued Discussion of Need for Increase in Electrical Capacity in the 1957 Wing of the High School
- VII. New Business
 - A. Review and Action to Approve Certified Seniority List and Support Staff Date of Hire List for 2011 for Posting as Required
 - B. Acceptance of Resignations/Retirements
 - C. Action on Recommendations for Personnel Appointment, Employment, Compensation, and Leaves
 - D. Action on Requests for Use of Facilities

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- E. Discussion for Action to Approve Date for High School Graduation
- F. Discussion for Approval of Use of Vocational Perkins Grant Monies For Funding High School Credit Recovery Salaries
- G. Discussion of Buildings and Grounds Projects for Approval
 - 1. Intercom/Bell System at White Hall Elementary
 - 2. Additional Fencing at White Hall Elementary
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval per 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity, 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); 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 Statements from Guests—(2/10/non-personnel)
- X. Adjourn.