

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF SEPTEMBER 16, 2009
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 Raisers
 - H. Declaration of Surplus Property for Disposal
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Presentation of Retirement Recognition Award
 - C. District Report Card 2009
 - D. Update on ROE’s Position Regarding Greene Co. Board Non-Payment
- VI. Old Business
 - A. Review of Negotiations and Action to Ratify Tentative Agreements For Three-Year Contract with North Greene Education Association, Local 3818
- VII. New Business
 - A. Presentation and Report of Audit of Fiscal Year 2009-Cindy Foote of Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd.
 - B. Recommendation and Action to Increase Treasurer’s Bond
 - C. Action for Adoption of Official Budget for Fiscal Year 2009-2010
 - D. Acceptance of Resignations
 - E. Discussion and Action on Recommendations for Appointment, Employment, and Leaves of Absence of Personnel
 - F. Discussion and Possible Action of WIVC Modifications
 - G. Discussion and Action on Cross Country Participation
 - H. Approval of Administrator Mentoring Services Agreement
 - I. Discussion of Mandate and Action to Post Administrative Salaries and Benefits on District Website
 - J. Discussion and Action on Request for Approval of an

AGENDA FOR REGULAR MEETING OF SEPTEMBER 16, 2009

- Overnight Trip for the FFA to Attend the National Convention
 - K. Discussion of Proposal for Building Trades Program at NGHS and Grant for Ag Program Barn Restoration Project for Approval
 - L. Review and Discussion for Approval of First Reading of Board Policy Revisions

- 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); Student Disciplinary cases, per 5 ILCS 120/2(c)(9); The placement of individual students in special education programs and other matters relating to individual students, per 5 ILCS 120/2(c)(10); 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); 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.