

**NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF OCTOBER 19, 2016
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 FY17
 - I. Acceptance of Gifts/Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence Received
 - B. FOIA Requests
 - C. September 30, 2016 Enrollment Figures
 - D. Two Rivers Division IASB Fall Dinner Conference-October 27-Hamilton’s, Jacksonville
- VI. Old Business
 - A. Presentation and Report of Audit of Fiscal Year 2016-Cindy Foote of Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd
 - B. Review of 2016 School/District Report Cards for Posting on District Website
 - C. Review for Approval of Second Reading and Adoption of Board Policy Revisions
 - D. Continued Discussion of Tentative Agreement with NGEA for Ratification of the Professional Negotiations Agreement for 2016-17, 2017-18, 2018-19;
 - E. Continued Discussion of Disposal of Surplus Property
- VII. New Business
 - A. Acceptance of Leaves and Resignations
 - B. Discussion and Action on Recommendations for Appointment, Employment, Compensation, Discipline, Performance or Dismissal of

AGENDA For Regular Meeting of October 19, 2016

- Specific Employees of the District
 - C. Discussion for Action on Requests for Use of Facilities
 - D. Designation of Delegate and Review for Direction of Proposed Resolutions to Be Acted Upon at the 2016 IASB Delegate Assembly
 - E. Approval of Contractual Agreement for Snow Removal- 2016-17
 - F. Discussion and Possible Action to Accept Tentative Agreement of Collective Bargaining Agreement with Teamsters Local Union 916 for 2016-17
 - G. Action Pertaining to the Filling of a Vacancy of a Member of the Board of Education, Due to the Resignation as a Result of Member Joe Schnelten Moving from the District, to Serve Until the Next Nonpartisan Election to be Held the First Tuesday in April, 2017.
- 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; The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3); 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.