

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF OCTOBER 21, 2009
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 Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fund-Raising Activities
 - H. Approval of District Textbook Listing for FY10
 - I. Review of Learning and Teaching Components of the Library Media Program for Per Capita Linking for Learning Grant Funds Application
- IV. Amending of Agenda
- V. Superintendent’s Report
- VI. Old Business
 - A. Update and Request for Final Approval of Overnight Trip for High School Band to Florida
 - B. Discussion on Building and Grounds Maintenance Projects and Possible Action
 - 1. Review for Possible Action on Proposal for Clearing Drainage Ditch and Building Berm at Roodhouse Lower Playground Area
 - 2. Report on Meeting with Architects on H.S. Roof Leaks
 - 3. Follow-up on H.S. Parking Lot Repair
 - C. Update on ARRA Spending
- VII. New Business
 - A. Acceptance of Leaves and Resignations
 - B. Discussion and Action on Recommendations for Appointment, Employment of Personnel
 - C. Discussion for Possible Action on Requests for Use of Facilities
 - D. Discussion for Possible Action on Proposal for High School Credit Recovery Program
 - E. Ratification of Negotiations Agreement Between North Greene Board of Education and Teamsters Local #916 for 2009-2012

AGENDA-REGULAR MEETING OCTOBER 21, 2009

- 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. 5 ILCS 120/2(c)(2); and 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.