

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF NOVEMBER 16, 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 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-Raising Activities
  - H. Recognition/Acceptance of Gifts and Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. FOIA Report
  - C. Reminder-IASB Two Rivers Division Governing Com. Meeting-Dec. 13, Lonzerotti’s
- VI. Old Business
  - A. Discussion on Progress of Maintenance Projects and other Proposed Building Maintenance Projects for Approval
  - B. Review and Discussion of District Report Cards for 2016 for Posting of Information on District Website
  - C. Continued Discussion and Review for Approval of Attendance Center Textbook and Electronic Resources Lists for 2016-17
  - D. Approve Renewal of the Agreement for Snow Removal Service with Ballard Brothers, Inc., effective December 1, 2016 to December 1, 2017, at \$80.00 per hour
  - E. Discussion and Possible Action for Ratification of Tentative Agreement and Approve the Collective Bargaining Agreement with Teamsters Local Union 916 for 2016-17, 2017-18, 2018-19
  - F. Continued Discussion for Possible Action on Disposal of Real Property
  - G. Discussion for Action to Approve Salaries for all Non-Bargaining Unit Support Personnel for 2016-17

## **AGENDA for Regular Meeting of November 16, 2016**

- VII. New Business
  - A. Acceptance of Resignations/Retirements as Necessary
  - B. Action on Recommendations Regarding Personnel Assignments, Employment, Compensation, and Leaves as Necessary
  - C. Discussion of Recommendation for Adoption of Resolution Regarding Estimated Amounts Necessary for the 2016 Tax Levy
  - D. Approval of Requests for Use of Facilities
  - E. First Reading and Discussion of Proposed Revisions to Board Policies and Administrative Procedures for Approval
  - F. Recommendation for Approval to Reschedule Regular Meeting in December
  
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1); 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); The setting of a price for sale or lease of property owned by the District, 5 ILCS 120/2(c)(6); Student disciplinary cases, per 5 ILCS 120/2(c)(9); 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, 5 ILCS120/2(c)(11).
  
- IX. RECONVENE—Action/Report
  
- X. Statements from Guests—(2/10/non-personnel)
  
- XI. Adjourn.