

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF NOVEMBER 17, 2010**  
**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
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Urban/Suburban v. Rural School Problems/Solutions
- VI. Old Business
  - A. Review of Second Reading for Adoption of Board Policy Revisions
  - B. Continued Discussion of QZAB Funding for Capital Projects
  - C. Review and Award of Bid for Sale and Disposal of Re-locatable Classroom Building
- VII. New Business
  - A. Acceptance of Resignations/Retirements as Necessary
  - B. Action on Recommendations Regarding Personnel Assignments, Employment, Compensation, and Leaves as Necessary
  - C. Review of Quotes and Approval of Property/Liability Insurance Coverage Premiums for Renewal Effective December 1
  - D. Discussion and Adoption of Resolution Regarding Estimated Amounts Necessary for 2010 Tax Levy
  - E. Discussion of Cost-cutting Process and Timelines for Budget Reductions
  - F. Renewal of Snow Removal Service Agreement for 2010-2011
  - G. Approval of Requests for Use of Facilities as Necessary
  - H. Review for Approval of First Reading of Board Policy Revisions
- 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

## **AGENDA FOR REGULAR MEETING OF NOVEMBER 17, 2010**

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); and 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
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.