

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF DECEMBER 15, 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 Meetings
 - B. Approval of Bills
 - C. Treasurer’s Report; Update; and Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fundraising Activities
 - H. Acknowledgment of Donations/Gifts
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. IASB Resolutions Committee Delegate Assembly Report
- VI. Old Business
 - A. Adoption of 2010 Tax Levy
 - B. Approval of Second Reading and Adoption of Board Policy Revisions
 - C. Update and Discussion of QZAB Funding and Possible Action as Necessary
 - D. Continued Discussion of Budget Reduction Measures for Consideration and Possible Action as Necessary
 - E. Review of Bids and Action to Award Sale of High School Re-locatable Building to Highest Bidder
- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations for Personnel Appointment, Employment, Compensation, and Leaves
 - C. Action for Presentation of Diploma to Veteran
 - D. Action on Requests for Use of Facilities
 - E. Discussion for Possible Action to Approve Lease/Maintenance Agreement for District Copiers
 - F. Discussion for Action to Approve Subscription for Board Book Electronic Agenda Service

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- G. Discussion Regarding Need for Increase in Electrical Capacity in the 1957 Wing of the High School

- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval per 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity, 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); 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 Statements from Guests—(2/10/non-personnel)

- X. Adjourn.