

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF SEPTEMBER 20, 2017**  
**7:00 P.M.**

**ADMINISTRATIVE 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. Designation of Surplus Property for Disposal
  - I. Creation of Activity Fund – NGE PBIS
  - J. Acknowledgement of Gifts/Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Sixth Day of Enrollment Figures
  - C. IASB Two Rivers Fall Dinner Meeting-October 26, 5:30 p.m., Jacksonville School District No. 117
  - D. FOIA Report
  - E. Parent-Teacher Conferences-October 25, 26
- VI. Old Business
  - A. Discussion of Maintenance Projects
    - 1. Update on NGE Renovation Project
    - 2. Update on Jr.-Sr. High Media Center-Classroom Conversion Project and Action to authorize seeking bids to proceed with the Proposed project
  - B. Second Reading of Revisions to Board Policies and Procedures for Adoption
  - C. Authorize Award of Bid for Sale of Surplus NGE Bleacher Boards to Highest Bidder
- VII. New Business
  - A. Presentation and Report of Audit of Fiscal Year 2017-Cindy Foote of Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd
  - B. Recommendations and Action for Adoption of Official Budget for Fiscal Year 2017-2018

## **AGENDA for Regular Meeting of September 20, 2017**

- C. Acceptance of Resignations
  - D. Discussion and Action on Recommendations for Appointment, Employment, and Leaves of Absence of Personnel
  - E. Approval for Overnight Trip, FFA National Convention, Indianapolis, October 27 and 28, 2017.
  - F. Approval of a 5-Year Lease Agreement with Midwest Bus Sales for a 2017 Chevy/Collins 32-Passenger Bus with Annual Payment of \$11,520.00
  - G. Discussion for Approval of Purchase of Data Processing Equipment for CAD Lab at NGHS
  - H. Discussion and Approval of Request for Use of Facilities
  - I. Approval of the Administrator and Teacher Salary and Benefits Report for School Year 2016-17 for Posting on the District Website
  - J. Discussion for Approval of Renewal of Contract with TYCO/Simplex/Grinnell for Fire Alarm Inspection and Maintenance Services for the Administrative Office Building, 250 East Sherman Street, White Hall, effective October 31, 2017 for an annual cost of (to be determined)
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for approval and semi-annual review of the minutes as mandated by Section 2.06, 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; Student disciplinary cases, per 5ILCS 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, 5 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.