

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF OCTOBER 17, 2018
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 Principals Reports
 - E. Transportation Report
 - F. Buildings and Grounds Report
 - G. Approval of Fundraising Activities
 - H. Approval of District Textbook/Electronic Curriculum Resources Listing for FY19
 - I. Acceptance of Gifts/Donations
 - J. Designation of Surplus Property and Determination of Disposal
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence Received
 - B. Retirement Recognition
 - C. FOIA Requests
 - D. September 30, 2018 Enrollment Figures
 - E. Two Rivers Division IASB Fall Dinner Conference-October 25-Hamilton’s, Jacksonville
- VI. Old Business
 - A. Update on Buildings and Grounds Projects
 - B. Continued Discussion for Approval of New Contract with Johnson Controls for Fire Alarm Inspections and Maintenance Services, Backflow Preventer Inspections for all Buildings and Sprinkler Inspections/Tests for NGHS, effective October 1, 2018 through September 30, 2021
- VII. New Business
 - A. Hearings Regarding Suspension of Specific Individuals from District School Grounds and Attendance at School Activities and Action to Approve Recommendation for Suspension for a Period of Time Not to Exceed One Calendar Year
 - B. Presentation by Forefront Solar Energy-Christina Zajicek and

AGENDA For Regular Board Meeting-October 17, 2018

- Discussion of Possible Agreement for Installation of Equipment on District Property
 - C. Acceptance of Leaves and Resignations
 - D. Discussion and Action on Recommendations for Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District
 - E. Discussion for Action on Requests for Use of Facilities
 - F. Approval of Renewal of Contractual Agreement for Snow Removal Services for 2018-19
- 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, per 5 ILCS 120/2(c)(2); Student disciplinary cases, per 5 ILCS 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, per 5 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.