

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF NOVEMBER 15, 2017
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
 - I. Create Activity Funds for NG Jr. High PBIS and NG Sr. High PBIS
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. FOIA Report
 - C. Reminder-IASB Two Rivers Division Governing Com. Meeting-Dec. 7, Lonzerotti’s
- VI. Old Business
 - A. Discussion on Progress of Maintenance Projects and Possible Action as Necessary for Approval
 - B. Review and Discussion of District Report Cards for 2017 for Posting of Information on District Website
 - C. Continued Discussion on Board Policy and Administrative Procedures 7.240-Conduct Code for Participants in Extracurricular Activities for Possible Action of Final Revision
- VII. New Business
 - A. Acceptance of Resignations/Retirements as Necessary
 - B. Action on Recommendations Regarding Personnel Assignments, Employment, Compensation, and Leaves as Necessary
 - C. Action to Adopt Certain Resolutions to Transfer Funds and Abate Taxes to Make Necessary Debt Payments as Follows:

AGENDA for Regular Meeting of November 15, 2017

1. Resolution (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 3, Greene and Scott Counties, Illinois to the bond and interest fund of said School District and (ii) abating a portion of the taxes heretofore Levied to pay debt service on the General Obligation School Bonds, Series 2017A, of said School District.
 2. Resolution abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation School bonds (Alternative Revenue Source), Series 2017B, of Community Unit School District Number 3, Greene and Scott Counties, Illinois.
- D. Discussion of Recommendation for Adoption of Resolution Regarding Estimated Amounts Necessary for the 2017 Tax Levy
- E. Approval of Requests for Use of Facilities
- F. First Reading and Discussion of Proposed Revisions to Board Policies and Administrative Procedures for Approval
- G. Discussion for Approval of Participation in Special Olympics Unified Sports for High School Basketball
- 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); 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.