

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF NOVEMBER 18, 2009
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
- VI. Old Business
 - A. Discussion with District Architect-John Parkinson, Image Architects
 - B. Continued Discussion for Possible Action to Approve High School Credit Recovery Program
- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations Regarding Personnel Assignments, Employment, Compensation, and Leaves
 - C. Approval of Property/Liability Insurance Coverage Premiums for Renewal Effective December 1
 - D. Discussion and Adoption of Resolution Regarding Estimated Amounts for 2009 Tax Levy
 - E. First Reading and Discussion of Revisions to Board Policy
 - F. Renewal of Snow Removal Service Agreement for 2009-2010
 - G. Review of IASA/IASB/IASBO Annual Conference Delegate Assembly Proposed Resolutions
 - H. Approval of Requests for Use of Facilities
 - I. Discussion and Possible Action for Purchase of Kitchen Equipment
 - J. Review and Approval of Revised District Improvement Plan (2009-2011)

AGENDA-REGULAR MEETING, NOVEMBER 18, 2009

- 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); 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.