

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF DECEMBER 16, 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 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
  
- IV. Amending of Agenda
  
- V. Superintendent’s Report
  - A. Correspondence
  - B. IASB Resolutions Committee Delegate Assembly Report
  
- VI. Old Business
  - A. 2009 Tax Levy Adoption
  - B. Approval of Second Reading and Adoption of Board Policy Revisions
  - C. Update and Discussion of High School Credit Recovery Program
  
- VII. New Business
  - A. Acceptance of Resignations/Retirements
  - B. Action on Recommendations for Personnel Appointment, Employment, Compensation, and Leaves
  - C. Review for Approval of First Reading of Board Policy Revisions
  
- 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).

**Backup to Agenda of December 16, 2009**

IX. RECONVENE—Action/Report Statements from Guests—(2/10/non-personnel)

X. Adjourn.