

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF SEPTEMBER 17, 2008
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 Meetings
 - 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 Raisers
 - H. Approval of Application for Recognition of Schools
 - I. Appointment of Representative and Alternate to Four Rivers Council
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Acknowledgement of Monetary Gift
 - C. District Report Card 2008
- VI. Old Business
 - A. Report of Building, Grounds, Transportation Committee Meeting and Possible Action on Proposed Projects
 - 1. Roodhouse Lower Playground Area
 - 2. Roodhouse Ductwork-Quotes on Installation of Controls and Removal of Dampers
 - 3. Approve application for amendment to use Health/Life Safety funds and authorize seeking bids for project to replace doors
 - 4. Authorize seeking bids for purchase of security access system at various attendance centers.
 - D. Update on Initiation of Talent Development Program at NGHS
 - E. Discussion and Possible Action Regarding Addition of Bass Fishing as a Sport at NGHS
 - F. Continued Discussion and Possible Action on Development of Board and Superintendent Goals
- VII. New Business
 - A. Acceptance of Resignations
 - B. Discussion and Action on Recommendations for Appointment, Employment of Personnel

AGENDA FOR REGULAR MEETING OF SEPTEMBER 17, 2008

- C. Discussion and Possible Action on Request for Approval of a Future Overnight Trip for the Band
 - D. Second Reading and Discussion of Revisions to Policy for Adoption
 - E. Discussion and Action to Continue Aramark Agreement
 - F. Action to Renew Lease Agreement with Tri-County Counseling
 - G. Discussion of Stage Curtain Fund Raising Project
 - H. Discussion of Consideration for Closed Lunch Hour
 - I. Discussion of Education Funding Reform for Schools-Attendance at October 9 Hearing
 - J. Adoption of Fiscal Year 2008-2009 Official Budget
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for approval, as per 5 ILCS 120/2(c)(21); Student Disciplinary cases, per 5 ILCS 120/2(c)(9); 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; and The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, per 5 ILCS 120/2(c)(3).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.