

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF OCTOBER 15, 2008
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 Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fund-Raising Activities
 - H. Approval of District Textbook Listing for FY09
 - I. Review and Assessment of Program Administration of the Library
Media Program for Application of Grant Funds
 - J. Designation of Representative to Four Rivers Council
 - K. Declaration of Surplus Property for Disposal
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Recognition of Retirements
 - C. Presentation of Photo to District-Pam Ruyle
 - D. Report of Fall Enrollment Numbers
 - E. Two Rivers IASB Semi-Annual Conference-Pikeland CUSD 10
October 28
 - F. IASB Report of 2008 Delegate Assembly Resolutions
 - G. Response to Intervention Report of Progress
 - H. Educational Funding Reform Report of Testimony
 - I. Hazard Analysis for Board Completion
- VI. Old Business
 - A. Report of Building, Grounds, Transportation Committee Meeting and
Possible Action on Proposed Projects
 - 1. H. S. Stage Curtains
 - 2. Roof Repairs
 - B. Update on Initiation of Talent Development Program at NGHS
 - C. Recommendation for Approval of Revised District Mission Statement
and Revision of Board Policy 1:30 to Reflect Change

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- VII. New Business
 - A. Acceptance of Leaves and Resignations
 - B. Discussion and Action on Recommendations for Appointment, Employment of Personnel
 - C. Election of Vice President to Fill Office Vacated Due to Resignation
 - D. Continued Discussion of Consideration for Closed Lunch at the High School

- 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; 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, per 5 ILCS 120/2(c)(11).

- IX. RECONVENE—Action/Report

- X. Statements from Guests—(2/10/non-personnel)

- XI. Adjourn.