

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF NOVEMBER 19, 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 Meeting
 - B. Approval of Bills
 - C. Approval of Treasurer’s Report; Update; Revenue/Expenses
 - D. Building Principals’ Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Acceptance of Gifts
 - H. Approval of Fund-Raising Activities
 - I. Renewal of Drug & Alcohol Testing Consortium Agreement for Bus Drivers
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Truancy Report
 - C. Focused Monitoring Visit for Special Education
 - D. Math Audit
- VI. Old Business
 - A. Approval of Quote for Purchase of Hot Water Storage Tank for Roodhouse Center
 - B. Discussion of Board Goals
 - C. Discussion of Three-Year Plan for Building Access Security
 - D. Discussion of Options for Proposed Closed Lunch Hour-High School
- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations Regarding Personnel Assignments, Employment, Compensation, and Leaves
 - C. Approval of Insurance Coverage Renewal Premiums Effective December
 - D. Discussion and Adoption of Resolution Regarding Estimated Amounts for 2008 Tax Levy
 - E. First Reading and Discussion of Revisions to Board Policy
 - F. Renewal of Snow Removal Service Agreement for 2008-2009

AGENDA-REGULAR MEETING, NOVEMBER 19, 2008

- 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 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 meetings, 5 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.