

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING OF FEBRUARY 15, 2017**  
**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
  - H. Acceptance of Gifts and Donations
  - I. Use of Facilities
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Reminders-Meeting Dates
- VI. Old Business
  - A. Update and Discussion on Requests for Sealed Bids for Sale of Real Property-Roodhouse Athletic Field Due March 10
  - B. Update and Discussion on North Greene Elementary Building Projects and Advertisement for Request for Proposals for Performance Contract for District Due March 1
  - C. Discussion of Building Security Camera System Needs and Possible Approval to Seek Bids for Replacement and Upgrade of System
  - D. Continued Discussion for Possible Action to Approve Senior Trip Plans for 2017
- VII. New Business
  - A. Acceptance of Resignations/Retirements
  - B. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
  - C. Action on Requests for Use of Facilities
  - D. Discussion for Action to Confirm Graduation Date for 2017 on Friday evening, May 26 at 7:00 p.m.

## **Agenda of February 15, 2017**

- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval and 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 or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Evidence or testimony presented in open hearing, or in closed hearing where Authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning, 5 ILCS 120/2(c)(4); Student Disciplinary cases, 5 ILCS 120/2(c)(9); The placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10); 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, 5 ILCS 120/2(c)(11).
  
- IX. RECONVENE—Report and Recommendations for Action on Items Discussed During the Closed Session
  
- X. Statements from Guests—(2/10/non-personnel)
  
- XI. Adjourn.