

**NORTH GREENE UNIT DISTRICT NO. 3  
BOARD OF EDUCATION  
AGENDA FOR REGULAR MEETING  
OF MARCH 18, 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 Meeting
  - B. Approval of Bills
  - C. Treasurer’s Report; Update; Revenue/Expenses
  - D. Building Principal Reports
  - E. Transportation Report
  - F. Building and Grounds Report
  - G. Approval of Fundraising Activities
  - H. Acceptance of Donations/Gift-Stage Curtain Project
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Reminder of Committee Meetings
  - C. ISBE Designation of Spotlight Schools-2008 Honor Roll Schools
  - D. FOIA Requests
- VI. Old Business
  - A. Award Bid-Classroom and Teaching Supplies for 2009-2010
  - B. Award Bid-Entrance Door Replacement Project
  - C. Discussion of Building and Grounds Needs
- VII. New Business
  - A. Resignations/Retirements
  - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
  - C. Illinois Free Textbook Loan Approval for 2009-2010
  - D. Approval of SAPCO Contract Agreement for FY 2010
  - E. Proposal for Possible Co-Op of Gifted Program with Other County School Districts
  - F. Approval of Request for Use of Facilities

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- VIII. **CLOSED SESSION**—To Discuss Closed Session Minutes for review and approval as per 5ILCS 120/2(c)(21); 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); 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, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057, and proposed action for reduction in force and non-renewal of certified and non-certified employees; 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**—Action/Report on Matters Discussed in Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.