

**NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING
OF APRIL 15, 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 Meetings
 - B. Approval of Bills
 - C. Treasurer’s Report; Update; Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Renewal of IHSA and IESA Memberships
 - H. Approval of Fund Raiser Requests
- IV. Amending of Agenda
- V. Superintendent’s Report
- VI. Old Business
 - A. Discussion and Possible Action Regarding Cost Estimate for Drainage of Roodhouse Lower Playground Area
 - B. Discussion of Purchase of Choir Robes for NGHS
- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Approval of School Calendar for 2009-2010
 - D. Review for Approval of Parent-Teacher Advisory Committee Recommendations on Student Discipline Policies and Procedures and NCLB Plans
 - E. Discussion and Possible Action to Approve Title I Funded Summer School for K-2, Summer Food Service and Posting of Positions
 - F. Review of Board Policy Revisions and Recommendations for Approval of First Reading
 - G. Discussion and Possible Action on Building and Grounds Summer Maintenance Projects

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- H. Discussion for Possible Action of Renewal of Service Agreement with Johnson Controls
 - I. Discussion and Action on Requests for Use of Facilities
 - J. Discussion and Approval of Overnight Trip Requests
 - K. Scheduling of Special Meeting for Seating New Members, Reorganization of Board and Election of Officers
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for approval; Collective negotiating; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.