

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF JUNE 17 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. Reestablish the Revolving Fund and Petty Cash Funds for FY10
 - H. Adoption of Resolution and Approval of Public Notice for the Prevailing Wage Rates for FY10
 - I. Approval of Fund Raisers
 - J. Approval of Request to Host Camp
 - K. Approval of Request for Use of Facilities
 - L. Award Bids for Bread and Milk Products
 - M. Approval of Unemployment Cost Control Provider
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Retirement Recognition
 - C.
- VI. Old Business
 - A. Report of Athletic/Personnel Committee Meeting of June 10
 - B. Discussion and Possible Action on Matters Related to Buildings/Grounds/Transportation
 - 1. Renewal of Lease with Lewis & Clark Community College
 - 2. Renewal of Lease with Greene County Health Department
 - 3. Progress report on Door Replacement Project and installation of Aiphone security access system at Roodhouse
 - 4. Review Bids and Award Contract for Asphalt Repair Work-High School Parking Lot

Agenda for REGULAR MEETING of June 20, 2009

- C. Year-end Report of Talent Development Program and Freshman Seminar Program

- VII. New Business
 - A. Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Presentation and Demonstration of Promethean White Board-Jeff Bridges
 - D. Discussion for Possible Action on Title I ARRA Spending Plan

- VIII. CLOSED SESSION—For Discussion of Closed Session Minutes for approval as per Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, or compensation, of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; and Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, per 5 ILCS 120/2(c)(2).

- IX. RECONVENE—Action/Report on Items Discussed During Closed Session

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

- XI. Adjourn.