

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF JUNE 20, 2018
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 and Authorization to Pay Outstanding Bills for Approved Purchases for FY18 by June 30
 - 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 FY19
 - H. Adoption of Resolution and Approval of Public Notice for Ascertaining the Prevailing Wage Rates for FY19
 - I. Renewal of Treasurer’s Public Official Bond, Treasurer’s QZAB General Obligation Bond, and Alternate Revenue Funding Bond for Fiscal Year 2019
 - J. Acknowledge and Accept Gifts/Donations
 - K. Approval of Requests for Fund Raising/Hosting Camps
 - L. Designation of Surplus Items for Determination of Disposal

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Recognition of Retiring Employees
 - C. FOIA Report
 - D. Registration Date for 2018-2019 will be August 6 at the Jr.-Sr. High Commons from 8 a.m. to 8 p.m.
 - E. Report on Award of a Cafeteria Equipment Assistance Grant

- VI. Old Business
 - A. Discussion and Possible Action on Matters Related to Buildings/Grounds/Transportation
 - 1. Renewal of Intergovernmental Agreement with Regional Office of Education 40 for use of Space in Administrative Education Center for ACE School-Greene for FY19

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2. Revision of Service Agreement with Johnson Controls for Jr.-Sr. High and Administrative Unit Office buildings for FY19
 3. Update on Jr.-Sr. High 1957 Wing Renovation Project
 4. Resolution to approve change order for Johnson Controls in the amount of \$138,292 for additional scope of work of the Kitchen Roof Top unit replacement and 1957 wing locker room heating upgrades
- B. Review of Board Committees and List of Committee Appointments for 2018-19
- VII. New Business
- A. Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Discussion and Action to Designate Depository for the Period from July 1, 2018 to June 30, 2020
 - D. Action on Recommendations for Renewal of District Property/Casualty/Liability and Workers Compensation Insurance for 2018-19 Fiscal Year
 - E. Action to Award Bids to Suppliers of Bakery Products and Milk Products for the Food Service Program for 2018-19 School Year
 - F. Action to Approve Vendors for Purchase of Classroom and Office Supplies for FY 19
 - G. Approve Requests for Use of Facilities
 - H. Discussion and Action Regarding Recognition or Contest of Petition for Full-time and Part-time Paraprofessionals and Aides to Become Part of the North Greene Education Association Local No. 3818 Bargaining Unit
 - I. Review of Recommended PRESS Policies and Administrative Procedures for Approval of First Reading and Review and Discussion of Drug and Alcohol Testing Policy for Possible Revision
 - J. Recommendation to Approve Submission of and Obtaining Funds for Three Circles Matching Ag. Grant to Provide 400 Additional Hours For Ag Instructor Outside the Normal Contracted Workday for 2018-19
- 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 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

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or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, per 5 ILCS 120/2(c)

- IX. RECONVENE—Action/Report on Items Discussed During Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn