

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF DECEMBER 17, 2008
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 Fund Raising Activities

- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - 1. IASB Resolutions Committee Delegate Assembly Minutes
 - B. State’s Cash Flow Problems and Its Effect on Districts

- VI. Old Business
 - A. 2008 Tax Levy Adoption
 - B. Discussion and Action for Acceptance of Bids for Replacement of Stage Curtains
 - C. Approval of Second Reading and Adoption of Board Policy Revisions
 - D. Approval of Board Goals
 - E. Discussion of Board’s Protocol for Filling Principal Position
 - F. Continued Discussion of Closed Lunch Hour
 - G. Continued Discussion for Possible Action of Use of Facilities for Walkers
 - H. Report of Special Education Focused Monitoring Visit

- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations for Personnel Appointment, Employment, Compensation, and Leaves
 - C. Review and Action for Approval of District Improvement Plan, Including Response to Intervention Plan
 - D. Review and Action for Approval of School Improvement Plan for the High School and the Restructuring Plan for the High School
 - E. Discussion for Possible Action for Purchase of School Reach Software
 - F. Discussion for Possible Action for Purchase of Site License and Software for Assessment, Progress Monitoring and Intervention Strategies

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- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval per 5 ILCS 120/2(c)(21) ; Student disciplinary cases, per 5 ILCS 120/2(c)(9); and The appointment, employment, compensation, discipline, performance, or dismissal of specific employees per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.