

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF FEBRUARY 20, 2019
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. Acceptance of Gifts and Donations
 - H. Approval of Use of Facilities
 - I. Approval of Activity Fund for 7th Grade Class of 2024

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Reminders-Meeting Dates
 - C. SIG Grant Update
 - D. Report of FOIA Requests

- VI. Old Business
 - A. Update and Post-Issuance Tax Compliance Report Regarding General Obligation School Bonds and Alternate Revenue Source Bonds
 - B. Presentation by North Greene Education Foundation Regarding Progress of Initiation of CNA Training Program-Cheri Madson
 - C. Update on Building Maintenance Projects and Proposed Projects and Related Action as Necessary for Approval
 - D. Discussion of Policy Revisions and Need for Policy Committee Meeting to Develop Language for Policy 6.60-Curriculum Content; Policy 7.40-Nonpublic School Students, Including Parochial and Home-Schooled Students and other Related Policies/Procedures; and discussion for updating of School District Philosophy, Objectives and Mission Statement.

- VII. New Business
 - A. Discussion of North Greene Jr.-Sr. High Work Plan for School Improvement for Submission to ISBE as Required
 - B. Acceptance of Resignations/Retirements

AGENDA for Regular Meeting of February 20, 2019

- C. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
 - D. Discussion of Recommendations for Revision to High School Course Offerings in Physical Education for Possible Action to Approve for 2019-2020
 - E. Annual Review and Discussion for Approval of District Wellness Plan
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval and semi-annual review of the minutes as mandated by Section 2.06, 5 ILCS 120/2(c)(21); 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 per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Student Disciplinary cases, 5 ILCS 120/2(c)(9); 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); 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—Report and Recommendations for Action on Items Discussed During the Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.