

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF FEBRUARY 21, 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
 - C. Treasurer’s Report; Update; and Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fundraising Activities
 - H. Acceptance of Gifts and Donations
 - I. Approval of Use of Facilities

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Reminders-Meeting Dates
 - C. 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. Update on Building Maintenance Projects and Proposed Projects and Related Action as Necessary for Approval

- VII. New Business
 - A. Discussion for Possible Action to Approve Senior Trip Plans for 2018
 - B. Acceptance of Resignations/Retirements
 - C. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
 - D. Discussion and Action to Approve Resolution for Membership and Entering into a Purchasing Cooperative Agreement with TPC for Food and Supplies for the Lunch Program Effective July 1, 2018-June 30, 2019
 - E. Discussion Regarding Policy on Fundraising and Administrative Procedure Regarding Accepting Deliveries for Students
 - F. Discussion of MAP (Math Assessment Performance Scores) and Proposal for Initiating Additional Course Requirement for Students

Agenda of February 21, 2018

with Poor Test Performance Results

- 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); 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.