

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF MARCH 15, 2017**  
**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. Approval of Fundraising Activities
  - H. Renewal of Agreement with NSN/IASB Unemployment Services
  - I. Renewal of Membership in the IHSA for 2017-18
  - J. Acceptance of Gifts and Donations
  - K. Declaration of Surplus Property for Disposal
  - L. Establishment of Activity Fund for the G. Robert Tunison Memorial Veteran of Foreign Wars Scholarship
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Reminder of Committee Meetings
- VI. Old Business
  - A. STEM Guitar Program Presentation of Project and Discussion of Overnight Trip to Nashville for Approval
  - B. FFA Presentation and Discussion of Proposal for Field Plot Project and Upgrades to Greenhouse for Board Approval
  - C. Review of Proposals Submitted for Energy Performance Contracting Project, Determination of Priorities and Discussion for Action to Select Qualified Energy Service Company
  - D. Update and Discussion of Proposed Sale of Real Property Known as Roodhouse Athletic Field and Related Action as Necessary
  - E. Discussion of Staffing Needs for 2017-18 and Recommendations on Budget Saving Measures for Board Action on Reduction in Programs
  - F. Discussion and Action for Renewal of Intergovernmental Agreement

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with Sangamon Area Purchasing Cooperative for Supplying of Food  
for the 2017-2018 School Year

### **VII. New Business**

#### **A. Acceptance of Resignations/Retirements**

#### **B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation, and Leaves and Reduction in Force of Certified and Noncertified Employees and Dismissal of Specific Employees:**

1. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel- 7 employees, due to uncertain need;
2. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel-4(Parent Educators and Prevention Initiative Coordinator), as a result of uncertain grant funding;
3. Resolution Reference the Dismissal of Professional Educator Licensed (“PEL”) Employee-1;
4. Resolution Reference the Dismissal of Professional Educator Licensed (“PEL”) Employee-1;
5. Resolution Reference the Honorable Dismissal of one Educational Support Personnel employee, due to sound financial planning;
6. Resolution Reference the Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends of those persons not otherwise employed;
7. Employment of \_\_\_\_\_ as Temporary 1-1 Special Ed. Aide at NGE effective \_\_\_\_\_ through the end of the 2016-17 school year;
8. Appointment of Individuals to Extra-Duty Assignment for 2017-18;

#### **C. Approval of Requests for Use of Facilities**

### **VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval as per 5ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Evidence or testimony presented in open hearing, or in closed hearing where Authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning, 5 ILCS 120/2(c)(4); Student Disciplinary cases, 5 ILCS 120/2(c)(9);**

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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); 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—Action/Report on Matters Discussed in Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn