

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING
OF MARCH 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; 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 2018-19
 - J. Acceptance of Gifts and Donations
 - K. Declaration of Surplus Property for Disposal
 - L. Approval of Use of Facilities
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Recognition of Retirees-Dale Coffman and Lyndell Winters
- VI. Old Business
 - A. Review of Proposals for Discussion of Energy Performance Contracting Projects in 1957 Jr.-Sr. High for Determination of Priorities
 - B. Discussion and Action for Renewal of Intergovernmental Membership Agreement with Sangamon Area Purchasing Cooperative for Supplying of Food and Supplies for the 2018-2019 School Year
 - C. Continued Discussion for Action to Approve Initiation of Additional Course Requirement for Students with Poor Test Results in Math, Effective 2018-2019 School Year
- VII. New Business
 - A. Acceptance of Resignations/Retirements

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- B. Discussion of Staffing Needs for 2018-19 and Recommendations on Budget Saving Measures for Board Action on Reduction in Programs
 - C. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation, and Leaves, Reduction in Force of Specific Educational Support Personnel and Professional Educator Licensed Employees, and Dismissal of Specific Professional Educator Licensed Employee:
 - 1. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel-4(Parent Educators and Prevention Initiative Coordinator), as a result of uncertain grant funding;
 - 2. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel- 8 employees, due to uncertain need;
 - 3. Resolution Reference the Honorable Dismissal of Professional Educator Licensed (“PEL”) Employees-2, due to uncertain grant funding;
 - 4. Resolution Reference the Dismissal of a Professional Educator Licensed (“PEL”) Employee-1;
 - 5. Resolution Reference the Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends of those persons not otherwise employed;
 - 6. Authorize employment of _____ as Parent Educator for the Early Childhood Prevention Initiative grant program, effective _____ through the end of the 2017-18 fiscal year, June 30, 2018;
 - 7. Authorize offering employment to qualified individual to serve as Payroll/Benefits Clerk, effective as soon as possible, April, 2018;
 - 8. Confirmation of Appointment of Individuals to Extra-Duty Volunteer Assignments for 2017-18;
 - D. Review of Proposed Revisions to Board Policies and Administrative Procedures for Action to Approve First Reading and Continued Discussion of Revision of Fundraising Policy for Possible Action
 - D. Approval of School Calendar for 2018-2019 Per Recommendation of Calendar Committee
- 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; Student Disciplinary cases, 5 ILCS 120/2(c)(9); Collective negotiating

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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