

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING
OF APRIL 20, 2016
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. Renewal of IESA Membership for 2016-2017
 - H. Approval of Requests for Fundraising Activities
 - I. Acceptance of Gifts and/or Donations
 - J. Approval of Student Accident/Athletic Catastrophic Insurance Carrier for 2016-2017
 - K. Designation of Surplus Property and Determination of Disposal

- IV. Reorganization of Board
 - A. Election of Officers
 - 1. President and Vice President
 - 2. Secretary and Treasurer
 - B. Re-establish Meeting Place and Time
 - C. Appointment of Auditor for Fiscal Year 2017

- V. Amending of Agenda

- VI. Superintendent’s Report
 - A. Correspondence
 - B. Reminder to file Statements of Economic Interest by **May 1**
 - C. Reminder of Committee meeting dates-Parent-Teacher Advisory Committee to review Student Discipline/Title I Plans scheduled for 7:00 p.m. on Wednesday, May 4
 - D. Presentation of Retirement Recognition
 - E. Student Demonstration of Industrial Technology Class Project
 - F. FOIA Report

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- VII. Old Business
 - A. Continued Discussion of Proposed Summer Maintenance Projects and Related Action as Necessary
 - B. Continued Discussion Regarding Options for Financing of Anticipated Budget Fund Shortfall for Possible Action as Necessary
 - C. Continued Discussion of Disposal of Former Administrative Office Building
 - D. Approval of Second Reading and Adoption of Board Policy and Related Administrative Procedure Revisions

- VIII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves and Related Action on Resolution for Honorable Dismissal of Certain Educational Support Personnel
 - C. Approval of School Calendar for 2016-2017 Per Recommendation of Calendar Committee
 - D. Approval of Requests for Use of Facilities
 - E. Request for Board Action to Approve Egyptian Trust Mark to Market Program
 - F. Action to Ratify the Bargaining Unit Agreement for 2015-16 Between the Board of Education and Teamsters Local 916 for Bus Drivers and Bus Aides as Tentatively Agreed on April 4, 2016
 - G. Discussion and Approval of Schedule of Fees, Fines and Charges for 2016-2017
 - H. Discussion and Approval of Recommendations for Salary Increases for Supervisors and Non-Bargaining Unit Educational Support Staff for 2015-16

- IX. CLOSED SESSION— For Discussion of lawfully closed session minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, as per 5 ILCS 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; 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, per 5 ILCS 120/2(c)(11).

AGENDA for Regular Meeting—April 20, 2016

- X. RECONVENE—Action/Report
- XI. Statements from Guests—(2/10/non-personnel
- XII. Adjourn.