

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR RESCHEDULED MEETING**  
**OF APRIL 26, 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. Renewal of IESA Membership for 2017-2018
  - H. Approval of Requests for Fundraising Activities
  - I. Acceptance of Gifts and/or Donations
  - J. Approval of Student Accident/Athletic Catastrophic Insurance Carrier for 2017-2018
  - K. Designation of Surplus Property and Determination of Disposal
  
- IV. Amending of Agenda
  
- V. 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 6:30 p.m. on Wednesday, May 3
  - D. FOIA Report
  - E. Athletic Grant Award
  
- VI. Old Business
  - A. Discussion and Possible Action to Approve Dee Rock Concert at North Greene May 23
  - B. Discussion of Proposed Summer Maintenance Projects and Related Action as Necessary
  - C. Continued Discussion of Disposal of Real Property Known as Roodhouse Athletic Field and Possible Action to Accept or Reject Bid for Sale of Property
  - D. Continued Discussion of Contract Terms with CTS Group for Proposed North Greene Elementary Building Renovation and

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- Selection of Projects for Action to Proceed
  - E. Discussion of Possible Issuance of Health-Life Safety Bonds to Fund Costs Associated with North Greene Elementary Renovation Projects
  
- VII. Adjournment Sine Die
  
- VIII. Reorganization of Board
  - A. Review of Election Results and Administration of Oath of Office and Seating of Elected Members
  - B. Election of Officers
    - 1. President and Vice President
    - 2. Secretary and Treasurer
  - C. Re-establish Meeting Place and Time
  - D. Appointment of Auditor for Fiscal Year 2018
  
- IX. New Business
  - A. Acceptance of Resignations/Retirements
  - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
  - C. Approval of School Calendar for 2017-2018 Per Recommendation of Calendar Committee
  - D. Approval of Requests for Use of Facilities
  - E. Discussion and Approval of Schedule of Fees, Fines and Charges for 2017-2018
  - F. Review of Recommended Board Policy Revisions for Approval of of First Reading
  - G. Discussion and Approval of Recommendations for Salary Increases for Supervisors and Non-Bargaining Unit Educational Support Staff for 2017-18
  - H. Possible Action for Approval of Administrator Salaries for 2017-18
  
- X. 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; 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).

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