

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF MAY 17, 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. Buildings and Grounds Report
  - G. Approval of Fundraising Requests
  - H. Renewal of IASB Association Dues FY18
  - I. Renewal of Treasurer’s Revolving Fund Bond for FY18
  - J. Renewal of Treasurer’s Working Cash Bond for FY18
  - K. Acknowledgment and Acceptance of Gifts/Donations
  - L. Creation of Activity Fund-John Barker Memorial Athletic Fund
  - M. Designation of Surplus Property for Disposal
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Two Rivers Division of IASB Governing Committee Meeting  
-June 6, Lonzerotti’s, Jacksonville
  - C. FOIA Report
- VI. Old Business
  - A. Discussion of Maintenance Projects for Taking of Action as Necessary
  - B. Continued Discussion and Possible Action on Contract Terms with CTS Group for Completion of Approved North Greene Elementary Building Renovation Projects
  - C. Continued Discussion of Financing of North Greene Elementary Building Retro-fit/Renovation Project and Recommendation for Action to Adopt the following Resolutions:

## **Agenda for Regular Meeting of May 17, 2017**

1. Resolution authorizing the issuance of general obligation alternate bonds of the District in an aggregate principal amount not to exceed \$1,000,000 for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District.
  2. Resolution expressing official intent regarding certain Capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
- D. Review and Discussion of Second Reading of Suggested Board Policy Revisions for Adoption
- E. Discussion and Possible Action to Award Bid for Purchase of New Security Camera Surveillance Systems for North Greene Elementary and Jr.-Sr. High School buildings
- VII. New Business
- A. Acceptance of Resignations/Retirements
  - B. Recommendation Items Regarding Personnel Appointment, Employment, Compensation and Leaves and Appropriate Action as Necessary
  - C. Report of Parent-Teacher Advisory Committee Recommendations on Student Behavior/Discipline Policies, Procedures, and Title I Plans and Action as Necessary to Approve Changes for 2017-2018 School Year
  - D. Discussion and Review for Approval of Updates to Districtwide Improvement Plan for Submission and Implementation for 2017-18
  - E. Discussion of Attendance and Submission of Proposals for 2017 Annual IASB/IASA/IASBO Annual Conference and Delegate Assembly
  - F. Discussion for Action on Requests for Use of Facilities
  - G. Review of Board Committee Assignments for 2017-18
  - H. Approve Continuation of Subscription with Frontline Technologies for Use of the Applitrack Online Employment Recruiting System

## **AGENDA for Regular Meeting of May 17, 2017**

- I. Discussion and Recommendation to Approve Renewal of One-Year Maintenance Services Agreement with Johnson Controls, Inc., for District HVAC Systems at North Greene Jr.-Sr. High and Administrative Office (White Hall Elementary) buildings for July 1, 2017 to July 1, 2018
  - J. Approve Overnight Trips for Student Athletes Qualifying for State Track Meets in Both Jr. High and Senior High levels
  - K. Approve Recommendation for Designation of Supplier for Purchase of Classroom and Teaching Supplies for the 2017-2018 School Year
- VIII. 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 ILCS120/2(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 to determine its validity 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); Student disciplinary cases, 5 ILCS 120/2(c)(9); Litigation, when an action against, affective 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).
- IX. RECONVENE—Action/Report
  - X. Statements from Guests—(2/10/non-personnel)
  - XI. Adjourn