

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF JUNE 15, 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. Reestablish the Revolving Fund and Petty Cash Funds for FY17
 - H. Adoption of Resolution and Approval of Public Notice for Ascertaining the Prevailing Wage Rates for FY17
 - I. Renewal of Treasurer’s Public Official Bond and Treasurer’s QZAB General Obligation Bond for Fiscal Year 2017
 - J. Approval of Requests for Fund Raising/Hosting Camps

- IV. Installation of Appointed Member to Fill Vacancy Until the Next Non-Partisan Election in April, 2017 and Election of Vice-President

- V. Amending of Agenda

- VI. Superintendent’s Report
 - A. Correspondence
 - B. Recognition of Retiring Employees
 - C. FOIA Report

- VII. Old Business
 - A. Discussion and Possible Action on Matters Related to Buildings/Grounds/Transportation
 - 1. Renewal of Lease with Lewis and Clark Community College
 - 2. Renewal of Intergovernmental Agreement with Regional Office of Education 40 for use of Space in Administrative Education Center for ACE School-Greene for FY17
 - 3. Closing of Sale of building at 407 N. Main St., White Hall
 - 4. Review Bids and Action to Award Bids for Painting of Exterior Ag Shop and Bus Garage with Possible Alternate to Paint Exterior Entry Doors at Administrative Education Office

AGENDA FOR REGULAR MEETING OF JUNE 15, 2016

- B. Continued Discussion of Parent-Teacher Advisory Committee Recommendations on Student Discipline Policies, Procedures and Action as Necessary to Approve Required Changes for 2016-2017 School Year
- VIII. New Business
- A. Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Action on Recommendations for Renewal of District Property/Casualty/Liability and Workers Compensation Insurance for 2016-17 Fiscal Year
 - D. Action to Award Bids to Suppliers of Bakery Products and Milk Products for the Food Service Program for 2016-17 School Year
 - E. Approve Use of Facilities
- IX. CLOSED SESSION—For Discussion of Closed Session Minutes for approval as per Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, or compensation, of specific employees of 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. 5 ILCS 120/2(c)(2); and 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)
- X. RECONVENE—Action/Report on Items Discussed During Closed Session
- XI. Statements from Guests—(2/10/non-personnel)
- XII. Adjourn