

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF JUNE 21, 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 and Authorization to Pay Outstanding Bills for Approved Purchases for FY16 by June 30
 - 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 FY18
 - H. Adoption of Resolution and Approval of Public Notice for Ascertaining the Prevailing Wage Rates for FY18
 - I. Renewal of Treasurer’s Public Official Bond and Treasurer’s QZAB General Obligation Bond for Fiscal Year 2018
 - J. Acknowledge and Accept Gifts/Donations
 - K. Approval of Requests for Fund Raising/Hosting Camps
 - L. Designation of Surplus Items for Determination of Disposal

- IV. Amending of Agenda

- V. Conduct of Public Hearing concerning the intent of the Board of Education to Sell \$4,900,000 School Fire Prevention and Safety Bonds and \$1,000,000 General Obligation Bonds (Alternate Revenue Source).

- 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 Intergovernmental Agreement with Regional Office of Education 40 for use of Space in Administrative Education Center for ACE School-Greene for FY18

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2. Renewal of Maintenance Service Agreement with Johnson Controls for Jr.-Sr. High and Administrative Unit Office buildings for FY18
 3. Discussion and action for approval of purchase of replacement cafeteria tables for Jr.-Sr. High School
- B. Annual Review and Discussion for Approval of Wellness Policy Plan
 - C. Review of Board Committees and List of Committee Appointments for 2017-18
- VIII. New Business
- A. Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Discussion of Financial Concerns and Action to Adopt Resolutions:
 1. Authorizing Abatement of Working Cash Funds to Loan and Transfer the Sum of \$100,000.00 to the Transportation Fund to Cover obligated Expenses
 2. Authorizing Abatement of Working Cash Fund to Loan and Transfer the Sum of \$30,000.00 to the Building Operations and Maintenance Fund to Cover obligated Expenses
 - D. Action on Recommendations for Renewal of District Property/Casualty/Liability and Workers Compensation Insurance for 2017-18 Fiscal Year
 - E. Action to Award Bids to Suppliers of Bakery Products and Milk Products for the Food Service Program for 2017-18 School Year
 - F. 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; 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