

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF JULY 19, 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 Meeting
  - B. Approval of Bills
  - C. Treasurer’s Report; Update
  - D. Building Principal Reports
  - E. Transportation Report
  - F. Building and Grounds Report
  - G. Approval of Fund Raisers
  - H. Approve Designation of Surplus Items and Determination of Disposal
  - I. Authorize Superintendent to Prepare Tentative Budget for Fiscal Year 2018 and Set Date for Hearing
  
- IV. Amending of Agenda
  
- V. Superintendent’s Report
  - A. Correspondence
  - B. Registration Dates and Times, August 7 and 8
  - C. Upcoming Events-New Teacher Orientation-August 21
  
- VI. Old Business
  - A. Discussion, Report and Possible Action on Matters Related to Buildings/Grounds/Transportation
    - 1. Update on Summer Maintenance Projects
    - 2. NGE Building Renovation
  - B. Discussion and Action to Approve Initiation of Volunteers and Schools Together (VAST) program with Layla Guthrie as coordinator
  - C. Discussion of Updated Prevailing Wage Rates and Adoption of Resolution and Approval of Republishing Public Notice for Ascertaining the Prevailing Wage Rates for FY18
  - D. Discussion of Finances, Update on Bond Issue
  
- VII. New Business
  - A. Resignations/Retirements

## **AGENDA FOR REGULAR MEETING—JULY 19, 2017**

- B. Recommendations for Discussion/Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
  - C. Approve Request for Use of Facilities
  - D. Discussion and Action to Cancel Student Accident and Student Athlete Catastrophic Insurance Coverage with First Agency for 2017-18
- VIII. CLOSED SESSION—For Discussion of Closed Session Minutes for approval and semi-annual review of the minutes as mandated by Section 2.06, 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, 5 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report on Items Discussed During Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.