

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF JULY 20, 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 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. Authorize Superintendent to Prepare Tentative Budget for Fiscal Year 2017 and Set Date for Hearing
  
- IV. Amending of Agenda
  
- V. Superintendent’s Report
  - A. Correspondence
  - B. Registration Dates and Times, August 8 and 9
  - C. Upcoming Events-New Teacher Orientation-August 15
  - D. Recognition of Retiring Employees
  - E. Workers Compensation Recommendations and Response
  
- VI. Old Business
  - A. Discussion, Report and Possible Action on Matters Related to Buildings/Grounds/Transportation
    - 1. Update on Summer Maintenance Projects
  
  - B. Discussion and Action to Approve Recommended Revisions to Student Behavior (formerly Discipline) Policies for the 2016-17 School Year
  
- VII. New Business
  - A. Resignations/Retirements
  
  - B. Recommendations for Discussion/Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves

## AGENDA FOR REGULAR MEETING—JULY 20, 2016

- C. Discussion of Financial Concerns and Action to Adopt Resolution Authorizing Abatement of Working Cash Funds to Loan and Transfer the Sum of \$400,000.00 to the Education Fund to Cover Obligated Expenses
  - D. Approve Request for Use of Facilities
  - E. Approve Proposal for Revision to Eligibility Requirements for Extracurricular Activities
  - F. Approve New Graduation Requirements for Class of 2020
  - G. Discussion and Action to Approve QFB Energy as Consultants for Providing Services of Bidding the District's Electricity Supply and Securing a Provider for Facilities Located in White Hall
  - H. Discussion with Possible Action to Suspend District Transportation for Grades 6-8 Extracurricular Activities
- 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; 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); 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.