

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF AUGUST 17, 2011
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. Declaration of Surplus Property for Disposal
 - H. Approval of Fund Raising Activities

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Report of Registration

- VI. Old Business
 - A. Report, Discussion and Possible Action on Matters Related to Buildings/Grounds/ Transportation
 - B. Continued Discussion Regarding Energy Savings Performance Contracting Proposals For Possible Action for Award of Contract
 - C. Review of Second Reading of Revision to Board Policies and Procedures for Approval

- VII. New Business
 - A. Acceptance of Resignations
 - B. Discussion and Action Regarding Recommendations for Appointment, Employment of Personnel
 - C. Presentation of Tentative Budget for FY 2011 and Setting of Date and Time for Hearing on Official Budget
 - D. Discussion of Request for Approval of Increase in Fees for Jr. High Athletic Officials
 - E. Discussion and Approval of Application for Waiver of State Board

Rules and/or School Code Mandates for Exemption from Physical Education for 9th and 10th Grade Students and Setting of Date for a Public Hearing on the Matter

- F. Discussion of Need to Increase School Lunch Prices to Meet State and Federal Requirements for Possible Action

- VIII. CLOSED SESSION—For Discussion of Closed Session Minutes for approval as per Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal 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; 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.