

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF AUGUST 17, 2016
7:00 P.M.
NORTH GREENE EDUCATION CENTER—BOARD ROOM
250 East Sherman Street, White Hall, Illinois

- 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. Approval of Fund Raising Activities
 - H. Declaration of Surplus Property and Determination of Disposal
 - I. Acceptance of Gifts/Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Report of Registration and Start of School
 - C. Title I & II Grant Program Updates
 - D. Retirement Recognition
- VI. Old Business
 - A. Update on Building Maintenance Projects and Possible Related Action as Necessary
- VII. New Business
 - A. Acceptance of Resignations
 - B. Discussion and Action Regarding Recommendations for Personnel Appointment, Employment and Leaves of Absence
 - C. Presentation for Review of Tentative Budget for FY 2017
 - D. Review of Suggested Board Policy Revisions for Approval of First Reading
 - E. Discussion and Possible Action to Approve Request for Use of Facilities

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- 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; 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); 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.**