

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR, RESCHEDULED MEETING OF**  
**JANUARY 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 Meetings
  - B. Approval of Bills
  - C. Treasurer’s Report; Update; and Revenue/Expenses
  - D. Building Principal Reports
  - E. Transportation Report
  - F. Building and Grounds Report
  - G. Approval of Fundraising Activities
  - H. Acceptance of Gifts and/or Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Reminder to File Statements of Economic Interest for 2016
  - C. FOIA Report
  - D. IASB
- VI. Old Business
  - A. Continued Discussion of Request for Possible Action to Approve Class of 2016 Senior Trip Plans
  - B. Continued Discussion of Disposal of Former Unit Office Building and Action to Adopt Resolution Approving the Sale of Such Real Property
  - C. Review and Possible Action to Award Bids for Replacement of the 1957 Jr.-Sr. High Gym Roof
- VII. New Business
  - A. Review and Action to Approve Certified Seniority List and Support Staff Date of Hire List for 2016
  - B. Acceptance of Resignations/Retirements
  - C. Action on Recommendations for Personnel Appointment, Employment, Compensation, and Leaves
  - D. Action on Requests for Use of Facilities

## **AGENDA FOR REGULAR MEETING OF January 20, 2016**

- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval per 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity, 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Student disciplinary cases, 5 ILCS 120/2(c)(9); 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 Statements from Guests—(2/10/non-personnel)
- X. Adjourn.