

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR RESCHEDULED MEETING
OF DECEMBER 19, 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. Acknowledgment of Donations/Gifts
 - I. Establishment of Activity Fund for Indigent Students
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. FOIA Report
 - C. Report of Advertisement for Bids and Disposal of the Real Property Located in Roodhouse
- VI. Old Business
 - A. Adoption of Certificate of Tax Levy for 2016
 - B. Approval of Second Reading and Adoption of Board Policy Revisions as Proposed
 - C. Discussion for Approval and Re-Adoption of Risk Management Plan
 - D. Continued Discussion and Update of Building and Maintenance Projects and Related Action as Necessary
- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Recommendations for Action on Personnel Appointment, Employment, Compensation, and Leaves
 - C. Approval of Requests for Use of Facilities
 - D. Action to Adopt Resolution to Regulate Expense Reimbursements

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- 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; 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 ILCS120/2(c)(11).
- IX. RECONVENE—Action/Report Statements from Guests—(2/10/non-personnel)
- X. Statements from Guests—2/10/non-personnel
- XI. Adjourn.