

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA
RESCHEDULED MEETING OF JANUARY 21, 2009
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 Fund Raising Activities
 - H. Acceptance of Gift from Greene Gables Inn

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Report of Projected Class Sizes and Staff Needs for 2009-2010
 - C. Committee Meeting Dates Requested for 2009-2010 Calendar and Parent-Teacher Committee for Review of Student Discipline Procedures

- VI. Old Business
 - A. Approval of Second Reading and Adoption of Board Policy Revisions
 - B. Award Bids for Purchase of Building Security Access System
 - C. Discussion and Action on Proposal for Closed Campus During Lunch at the High School
 - D. Approve Addition to District Improvement Plan Regarding Indicator 13

- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
 - C. Approval of Seniority List and Date of Hire List for 2008-2009
 - D. Resolution to Collect Interest on Collected Taxes Pursuant to Governmental Tax Collection Act
 - E. Discussion and Approval of Request to Use Facilities for Youth Basketball League
 - F. Discussion and Action on Memorandum of Understanding Regarding Stipend for Bass Fishing Activity

Agenda For Regular Meeting January 21, 2009

- VIII. CLOSED SESSION—For Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS120/2(c)(21); and 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 against legal counsel for the District to determine its validity as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.