

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING OF FEBRUARY 17, 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 Donations
  - I. Use of Facilities
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Reminders-Meeting Dates
- VI. Old Business
  - A. Update and Discussion on Sale of Former District Administrative Office Building at 407 N. Main Street White Hall
- VII. New Business
  - A. Acceptance of Resignations/Retirements
  - B. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
  - C. Action on Requests for Use of Facilities
  - D. Discussion for Possible Action to Set Graduation Date for 2016 on Friday evening, May 27 at 7:00 p.m.
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval and semi-annual review of the minutes as mandated by Section 2.06, 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 against legal counsel for the District to

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determine its validity per 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 per 5 ILCS 120/2(c)(3); and 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—Report and Recommendations for Action on Items Discussed During the Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.