

**NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF FEBRUARY 18, 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 Fundraising Activities
 - H. Approval of Request to Use Facilities
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Reminders-Meeting Dates
- VI. Old Business
 - A. Report of Meeting in Chicago with Apple Corporation Representatives
 - B. Presentation for Discussion Concerning Closed Lunch Hour-Dewalin Painter
 - C. Report of Building Committee Meeting and Recommendations for Action on Building Needs
- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
 - C. Approval of TMH Summer School
 - D. Discussion and Action to Post for Temporary Seasonal Help
- 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

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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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; The placement of individual students in special education programs and other matters relating to individual students and other matters relating to individual students, per 5 ILCS 120/2(c)(10); 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).

- VIII. RECONVENE—Report and Recommendations for Action on Items Discussed During the Closed Session
- IX. Statements from Guests—(2/10/non-personnel)
- X. Adjourn.