

**NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING
OF MARCH 16, 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; Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fundraising Activities
 - H. Renewal of Agreement with NSN/IASB Unemployment Services
 - I. Renewal of Membership in the IHSA for 2016-17
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Reminder of Committee Meetings
 - C. Discussion of Buildings and Grounds Summer Maintenance Projects to Determine Priorities
- VI. Old Business
 - A. Award Bid-Supplier of General Classroom and Teaching Supplies for 2016-2017
 - B. Discussion of Staffing Needs for 2016-17 and Recommendations for Reduction in Force for Board Action
 - C. Discussion and Action for Renewal of Intergovernmental Agreement With Sangamon Area Purchasing Cooperative for Supplying Food for the 2016-2017 School Year
 - D. Continued Discussion Regarding Options for Financing of Anticipated Budget Fund Shortfall for Possible Action
 - E. Discussion and Possible Action to Award Bid for Sale of Property Known as Former Administrative Office Building and Related Real Property

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- F. Action to Ratify the Bargaining Unit Agreement for 2015-16 Between the Board of Education and North Greene Education Association Local 3818 for Professional Educators, Cooks, Custodians and Secretaries as Tentatively Agreed on February 29, 2016

- VII. New Business
 - A. Acceptance of Resignations/Retirements

 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation, and Leaves and Reduction in Force of Certified and Noncertified Employees and Dismissal of Specific Employees:
 - 1. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel- 6 employees, due to uncertain need;
 - 2. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel-3(Parent Educators and Prevention Initiative Coordinator), as a result of uncertain grant funding;
 - 3. Resolution Reference the Dismissal of Professional Educator Licensed (“PEL”) Employees-3;
 - 4. Resolution Reference the Honorable Dismissal of one Educational Support Personnel employee, due to sound financial planning;
 - 5. Resolution Reference the Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends of those persons not otherwise employed;
 - 6. Appointment of Individuals to Extra-Duty Assignments for 2015-16;
 - 7. Employment of individual to fill Custodian vacancy, effective April 1, 2016

 - C. Discussion for Approval of School Title I Plans for 2016-17
 - D. Approval of Requests for Use of Facilities
 - E. Review and Discussion of Recommended Revisions to Board Policies and Procedures for Approval of First Reading

- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval as per 5ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057;

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Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 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 on Matters Discussed in Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn