

**NORTH GREENE UNIT DISTRICT NO. 3  
BOARD OF EDUCATION  
AGENDA FOR REGULAR MEETING  
OF MARCH 20, 2019  
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. Renewal of Agreement with NSN/IASB Unemployment Services
  - H. Renewal of Membership in the IHSA for 2019-2020
  - I. Acceptance of Gifts and Donations
  - J. Approval of Use of Facilities
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. FOIA Report
- VI. Old Business
  - A. Discussion and Update Regarding Ongoing Buildings and Maintenance Projects and Additional Buildings and Grounds Needs for Possible Action as Necessary
    - 1. Update on Football Bleachers Project-Action to Approve Project Plans, Timeline, and Authorization to Proceed with Bid Process and Setting of Special Meeting to Award Bids on April 8 at 6:00 p.m.
    - 2. Discussion of Other Summer Maintenance Projects for Approval
    - 3. Update of Ongoing Projects
  - B. Review of Recommended Revisions to Board Policies and Administrative Procedures for Adoption of Language Changes to Policy 6:300-Graduation Requirements; 1:30-School District Philosophy; 3:10-Goals and Objectives; and 7:40-Nonpublic School Students, Including Parochial and Home-Schooled Students

## **AGENDA for Regular Meeting of March 20, 2019**

### **VII. New Business**

- A. Acceptance of Resignations/Retirements
- B. Discussion of Staffing Needs for 2019-20 and Financial Planning and Budget Saving Measures for Board Action on Recommendations for Reduction in Programs and Related Positions
- C. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation, and Leaves, Reduction in Force of Specific Educational Support Personnel and Professional Educator Licensed Employees, and Dismissal of Specific Professional Educator Licensed Employees:
  - 1. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel- 4 Parent Educators and 1 Prevention Initiative Secretary, as a result of uncertain grant funding;
  - 2. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel- 9 employees, due to Uncertain need;
  - 3. Resolution Reference the Honorable Dismissal of Professional Educator Licensed (“PEL”) Employee-1, due to program elimination and sound educational an financial planning;
  - 4. Resolution Reference the Dismissal of Professional Educator Licensed (“PEL”) Employees-2, non-renewal due to licensure and qualification to teach;
  - 5. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel- 1 employee in the position of Bus Driver due to uncertain need and sound financial and educational planning;
  - 6. Resolution Reference the Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends of those persons not otherwise employed;
  - 7. Confirmation of Appointment of Individuals to Extra-Duty and Volunteer Assignments for 2018-2019;
  - 8. Employment of \_\_\_\_\_ as an Elementary Self-Contained Classroom teacher for the 2019-2020 school year
- D. Review of Proposed Revisions to Board Policies and Administrative Procedures for Action to Approve First Reading
- E. Approval of School Calendar for 2019-2020 Per Recommendation of Calendar Committee

### **VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and**

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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; Student Disciplinary cases, 5 ILCS 120/2(c)(9); 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