

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF APRIL 18, 2018**  
**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 IESA Membership for 2018-2019
  - H. Approval of Requests for Fundraising Activities
  - I. Acceptance of Gifts and/or Donations
  - J. Designation of Surplus Property and Determination of Disposal
  
- IV. Amending of Agenda
  
- V. Superintendent’s Report
  - A. Correspondence
  - B. Reminder of Committee meeting date-Parent-Teacher Advisory Committee to review Student Discipline/Title I Plans scheduled for 6:00 p.m. on Wednesday, May 2
  - C. FOIA Report
  
- VI. Old Business
  - A. Update of Proposed Jr.-Sr. High 1957 Wing Renovation Project and Ongoing Building Maintenance Projects for Related Action as Necessary
  - B. Discussion of Adopted 2018-2019 Calendar and Possible Action to Amend as Necessary
  - C. Review of Recommended Board Policy Revisions for Approval of Second Reading and Adoption
  
- VII. Adjournment Sine Die

## **AGENDA for Regular Meeting of April 18, 2018**

- VIII. Reorganization of Board for 2018-2019
  - A. Roll Call and Election of Officers
    - 1. President and Vice President
    - 2. Secretary and Treasurer
  - B. Re-establish Meeting Place and Time
  - C. Appointment of Auditor for Fiscal Year 2019
  
- IX. New Business
  - A. Acceptance of Resignations/Retirements
  - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
    - 1. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel-1 Parent Educator as a result of uncertain grant funding
  - C. Discussion of Proposed Building and Grounds Summer Maintenance Projects with Related Action as Necessary to Proceed
  - D. Approval of Requests for Use of Facilities
  - E. Discussion and Approval of Schedule of Fees, Fines and Charges for 2018-2019
  - F. Discussion of Energy Purchase Agreement and Recommendation for Approval of AEP Energy for Provision of Electric Commodity and Termination with Constellation Energy effective September, 2018
  - G. Discussion for Possible Action on Recommendation for Entering into Agreement with Bushue, Inc. for Human Resource, Safety, & Insurance Consulting for the Period beginning May 1, 2018 through April 30, 2021.
  
- X. CLOSED SESSION— For Discussion of lawfully closed session 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, as per 5 ILCS 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); 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, per 5 ILCS 120/2(c)(11).
  
- XI. RECONVENE—Action/Report

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- XII. Statements from Guests—(2/10/non-personnel
- XIII. Adjourn.