

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF MAY 16, 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. Buildings and Grounds Report
  - G. Approval of Fundraising Requests
  - H. Renewal of IASB Association Dues FY19
  - I. Renewal of Treasurer’s Revolving Fund Bond for FY19
  - J. Renewal of Treasurer’s Working Cash Bond for FY19
  - K. Acknowledgment and Acceptance of Gifts/Donations
  - L. Designation of Surplus Property for Disposal
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Two Rivers Division of IASB Governing Committee Meeting  
Reminder
  - C. FOIA Report
- VI. Old Business
  - A. Continued Discussion of Proposed Summer Maintenance Projects  
for Related Action to Proceed as Necessary
  - B. Continued Discussion of Renovation of the North Greene Junior-  
Senior High 1957 Wing and Presentation of Proposed Scope of  
Work and Cost Estimates by Johnson Controls for Possible Action  
to Approve Selected Projects
    - 1. Recommendation to approve the Junior-Senior High School  
renovations for an amount not to exceed \$3.8 million and  
amend the original contract with Johnson Controls dated  
September 29, 2011

## Agenda for Regular Meeting of May 16, 2018

- C. Continued Discussion of Financing of North Greene Jr.-Sr. High 1957 Wing Renovation Project with Anne Noble of Stifel Public Finance and Recommendation for Action to Adopt the following Necessary Resolutions:
    - 1. Resolution authorizing the issuance of general obligation alternate bonds of the District in an aggregate principal amount not to exceed \$1,500,000 for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District.
    - 2. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
  - D. Continued Discussion of High School Curriculum Revisions, List of Honors/Weighted Courses and Required Credits for Graduation for the 2018-2019 School Year and Possible Action to Approve Recommended Changes
  - E. Continued Discussion and Related Action as Necessary to Approve Proposal for Instituting a Required Physical Education Uniform for the Junior-Senior High School
  - F. Continued Discussion for Possible Action to Adopt Fees, Rates of Pay, and Reimbursement Schedules for the 2018-2019 Fiscal Year
- VII. New Business
- A. Acceptance of Resignations/Retirements
  - B. Recommendation Items Regarding Personnel Appointment, Employment, Compensation and Leaves and Appropriate Action as Necessary
  - C. Discussion for Possible Action to Approve Recommendation for Implementation of a Standards-Based Grading System for North Greene Elementary
  - D. Report of Parent-Teacher Advisory Committee Recommendations on Student Behavior/Discipline Policies, Procedures, and Title I Plans and Action as Necessary to Approve Changes for the 2018-2019 School Year
  - E. Discussion of Attendance and Submission of Proposals for 2018 Annual IASB/IASA/IASBO Annual Conference and Delegate Assembly

## **AGENDA for Regular Meeting of May 16, 2018**

- F. Discussion for Action on Requests for Use of Facilities
  - G. Review of Board Committee Assignments for 2018-19
  - H. Approve Continuation of Subscription with Frontline Technologies for Use of the Applitrack Online Employment Recruiting System
  - I. Approve Recommendation for Designation of Supplier for Purchase of Classroom and Teaching Supplies for the 2018-2019 School Year
- VIII. 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 ILCS120/2(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 to determine its validity as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, 5 ILCS 120/2(c)(3); 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); Student disciplinary cases, 5 ILCS120/2(c)(9); Litigation, when an action against, affective 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 ILCS120/2(c)(11).
- IX. RECONVENE—Action/Report
  - X. Statements from Guests—(2/10/non-personnel)
  - XI. Adjourn