

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF MAY 18, 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. Buildings and Grounds Report
  - G. Approval of Fundraising Requests
  - H. Renewal of IASB Association Dues FY16
  - I. Renewal of Revolving Fund Bond for FY16
  - J. Acknowledgment and Acceptance of Gifts/Donations
  - K. Approve Creation of Activity Fund for Industrial Technology STEM Project
  - 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
- VI. Old Business
  - A. Discussion of Maintenance Projects for Taking of Action as Necessary
  - B. Continued Discussion of Working Cash Bonds and Action to Adopt the following:
    - Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2016, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - C. Discussion of 2015 Tax Levy Resolution for Clarification of QZAB Bond Payment Amount

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- VII. New Business
  - A. Acceptance of Resignations/Retirements
  - B. Recommendation Items Regarding Personnel Appointment, Employment, Compensation and Leaves and Appropriate Action as Necessary
  - C. Report of Parent-Teacher Advisory Committee Recommendations on Student Discipline Policies, Procedures, and Title I Plans and Action as Necessary to Approve Changes for 2016-2017 School Year
  - D. Discussion and Review of Jr.-Sr. High School Improvement Plan and District School Improvement Plan for Approval
  - E. Discussion of Attendance and Submission of Proposals for 2016 Annual IASB/IASA/IASBO Annual Conference and Delegate Assembly
  - F. Discussion for Action on Requests for Use of Facilities
    - 1. White Hall Lions Club for use of High School parking lot and outside restrooms for parade units during Homecoming Parade on July 2 from 5:00-8:30 p.m. with waiver of fees.
  - G. Review of Board Committee Assignments for 2016-17
  - H. Discussion for Possible Action to Approve Request to Add Athletic Extracurricular Activity for High School Cross Country and Approve Fundraising for Establishing a “Hall of Fame”
  - I. Approve Continuation of Subscription with Frontline Technologies for Use of the Applitrack Online Employment Recruiting System
  - J. Approve Renewal of One-Year Maintenance Services Agreement with Johnson Controls, Inc., for District HVAC Systems for July 1, 2016 to July 1, 2017
  - K. Discussion of Policy and Procedure for Determination of Filling Board Member Vacancy
  - L. Review Quotes for Action to Designate Bank Depository for the Period from July 1, 2016 to July 1, 2018.
  
- 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; 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 ILCS 120/2(c)(9); Litigation, when an action against, affective or on behalf of

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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).

- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn