

**NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR RESCHEDULED REGULAR MEETING
OF MAY 19, 2010
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 Fundraiser Requests
 - H. Renewal of IASB Association Dues FY11
 - I. Approval of Treasurer’s Revolving Fund Bond for FY11
 - J. Appointment of Auditor for FY11
 - K. Appointment of Four Rivers Council Representatives
 - L. Designation of Depository for 2010-2012

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence

- VI. Old Business
 - A. Building and Grounds/Transportation Recommendations for Summer Maintenance Projects
 - B. Continued Review for Approval of Recommendations on Student Discipline Policies and Procedures and NCLB Plans for 2010-2011
 - C. Discussion for Approval of Letter of Understanding for Special Education Services for 2010-2011

- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendation Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Approval of Schedule for Fees, Fines and Charges for 2010-2011
 - D. Discussion of Attendance and Submission of Proposals for 2010 Annual IASB/IASA/IASBO Conference Delegate Assembly
 - E. Approval of Request for Use of Facilities

AGENDA FOR MEETING OF MAY 19, 2010

- F. Discussion for Possible Action on Request of North Greene Chamber of Commerce for District Membership
 - G. Discussion for Approval of Recommendations for High School Curriculum Restructuring Plan for 2010-2011
 - H. Discussion for Approval of Application for Use of iConference Professional Development Programs
 - I. Discussion for Approval of Use of EETC Funds for Attendance At AASA Summer Leadership Institute
- 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 ILCS 120/2(c)(21); Student disciplinary cases, per 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, as per 5 ILCS 120/2(c)(2); and The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing a 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. 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 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.