

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR RESCHEDULED REGULAR MEETING
OF MAY 20, 2009
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 Fund Raiser Requests
 - H. Renewal of IASB Association Dues
 - I. Approval of Treasurer’s Revolving Fund Bond for FY10
 - J. Approval of Student Accident Insurance Carrier for 2009-2010
 - K. Appointment of Auditor for FY2010
- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. DCFS Mandated Reporter Status for Board Members

- VI. Old Business
 - A. Discussion for Second Reading and Approval of Policy Revisions
 - B. Building and Grounds/Transportation Recommendations
 - 1. Review of Cost Estimates for Approval of Summer Maintenance Projects
 - 2. Continued Discussion for Action on Drainage of Roodhouse Lower Playground Area
 - C. Continued Discussion of Recommendation for Action to Transfer In-School Suspension Program (SAC) to North Greene Jr. High and Other Positions Affected by Transfer
 - D. Continued Review for Approval of Parent-Teacher Advisory Committee Recommendations on Student Discipline Policies and Procedures and NCLB Plans for 2009-2010
 - E. Continued Discussion for Action on Renewal of Service Agreement with Johnson Controls
 - F. Apple One-to-One Initiative Update

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- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendation Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Approval of Fees and Charges for 2009-2010
 - D. Review of Sports Interest Surveys
 - E. Discussion of Possible Need for Additional Aide for a Special Ed. Student
 - F. Request for Approval to Move Garage Across High School Parking Lot
 - G. Request for Approval of Use of Transportation Services by Boys & Girls Club of Greene County

- 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); 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.

- IX. RECONVENE—Action/Report

- X. Statements from Guests—(2/10/non-personnel)

- XI. Adjourn.