

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING OF JUNE 16 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. Building and Grounds Report
  - G. Reestablish the Revolving Fund and Petty Cash Funds for FY11
  - H. Adoption of Resolution and Approval of Public Notice for the Prevailing Wage Rates for FY11
  - I. Approval of Requests for Fund Raising/Hosting Camps
  - J. Approval of Request for Use of Facilities
  - K. Award Bids for Bread and Milk Products
- IV. Amending of Agenda
- V. Superintendent’s Report
- VI. Old Business
  - A. Discussion and Possible Action on Matters Related to Buildings/Grounds/Transportation
    - 1. Renewal of Lease with Lewis & Clark Community College
    - 2. Review Bids and Award Contract for HVAC Controls Service Agreement
    - 3. Report of High School 2002 addition roof drain repairs and other summer maintenance projects
  - B. Year-end Report of Talent Development Program and Freshman Seminar Program
  - C. Discussion of Request for Increase in Jr. High Official Fees
  - D. Discussion of Changes to Discipline Policies at North Greene High School for Possible Adoption for 2010-2011
- VII. New Business
  - A. Resignations/Retirements
  - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves

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- VIII. CLOSED SESSION—For Discussion of Closed Session Minutes for approval as per Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, or compensation, of specific employees of 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; 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)
- IX. RECONVENE—Action/Report on Items Discussed During Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn

