

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF JULY 15 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 Meeting
 - B. Approval of Bills
 - C. Treasurer’s Report; Update; Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fund Raisers
 - H. Approval of Renewal of the Illinois School Treasurer’s Bond for FY10
 - I. Authorize Superintendent to Prepare Tentative Budget for Fiscal Year 2009-2010

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Registration Dates and Times
 - C. Upcoming Events-New Teacher Orientation
 - D. Preliminary PSAE Scores/AYP

- VI. Old Business
 - A. Discussion and Possible Action on Matters Related to Building/Grounds/Transportation
 - 1. Update on Summer Maintenance Projects
 - B. Year-end Report of Talent Development and Freshman Seminar Program

- VII. New Business
 - A. Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Approve Request for Use of Facilities
 - D. Discussion and Possible Action for Purchase of Infosource Web-based Instruction and Assessment on Internet Safety
 - E. Discussion for Possible Action on Talent Development Expenditures Report on RESPRO Funding

AGENDA OR REGULAR MEETING OF JULY 15, 2009

- F. Discussion Regarding Proposal for All-Weather Track at NGHS

- 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; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); 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, 5 ILCS 120/2(c)(11).

- IX. RECONVENE—Action/Report on Items Discussed During Closed Session

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

- XI. Adjourn.