

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR MEETING OF JULY 16 2008**  
**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 Treasurer Linda Sturgeon for FY09 and Pay Premium of \$1,000.00
  - I. Authorize Superintendent to Prepare Tentative Budget for Fiscal Year 2008-09
  
- IV. Amending of Agenda
  
- V. Superintendent’s Report
  - A. Correspondence
  - B. Retirement Recognition
  - C. Registration Dates and Times
  - D. Upcoming Events-New Teacher Orientation and Welcome Reception for Superintendent and High School Principal
  
- VI. Old Business
  - A. Discussion and Possible Action on Matters Related to Building/Grounds/Transportation
    - 1. Review of quotes for demolition of house on East Bridgeport Street and possible action to award job.
    - 2. Update on Summer Maintenance Projects
  - B. Discussion of Plans and Activities Surrounding the Board Retreat August 8 and 9, 2008 at the High School Commons
  
- VII. New Business
  - A. Resignations/Retirements
  - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves

## **AGENDA FOR REGULAR MEETING OF JULY 16, 2008**

- C. Approval of Request to Use Facilities
  
- 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;
  
- IX. RECONVENE—Action/Report on Items Discussed During Closed Session
  
- X. Statements from Guests—(2/10/non-personnel)
  
- XI. Adjourn.

