

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF JULY 18, 2018
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
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fund Raisers/Hosting Camps
 - H. Approval of Renewal of Treasurer Bond for QZAB Bonds Series 2011 and New Bond for General Obligation Bonds Series 2018A and Alternative Revenue Funding Bond Series 2018B (Jr.-Sr. High Project)
 - I. Approve Designation of Surplus Items and Determination of Disposal
 - J. Acknowledgement of Gifts/Donations
 - K. Authorize Superintendent to Prepare Tentative Budget for Fiscal Year 2019 and Set Date for Hearing

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Registration Dates and Times, August 6 from 8 a.m. to 8 p.m.
 - C. Upcoming Events-New Teacher Orientation

- VI. Old Business
 - A. Discussion, Report and Possible Action on Matters Related to Buildings/Grounds/Transportation
 - 1. Update on Summer Maintenance Projects
 - 2. NG Jr-Sr. High Building Renovation
 - B. Discussion Regarding Continuation of Volunteers and Schools Together (VAST) Program for 2018-2019
 - C. Discussion of Finances, Update on Bond Issue
 - D. Continued Review of Recommended PRESS Policies and Administrative Procedures for Approval of Second Reading for Adoption and Continued Review and Discussion of Drug and Alcohol

AGENDA FOR REGULAR MEETING—JULY 18, 2018

Testing Policy for Possible Revision and Implementation

- VII. New Business
 - A. Resignations/Retirements
 - B. Recommendations for Discussion/Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - C. Approve Request for Use of Facilities
 - D. Discussion of Parent/Student Request for Approval of “School to Work” Program Placement for Senior Student 2018-19
 - E. Discussion of Curriculum for Possible Action to Approve Addition of Certified Nursing Assistant Program with Lewis & Clark Community College

- VIII. CLOSED SESSION—For Discussion of Closed Session Minutes for approval and semi-annual review of the minutes as mandated by Section 2.06, 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.