

**NORTH GREENE UNIT DISTRICT NO. 3  
BOARD OF EDUCATION  
AGENDA FOR MEETING OF AUGUST 18, 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. Declaration of Surplus Property for Disposal
  - H. Approval of Fund Raising Activities
  
- IV. Amending of Agenda
  
- V. Superintendent’s Report
  - A. Correspondence
  - B. Report of Registration
  
- VI. Old Business
  - A. Report, Discussion and Possible Action on Matters Related to Buildings/Grounds/ Transportation
  
- VII. New Business
  - A. Acceptance of Resignations
  - B. Discussion and Action Regarding Recommendations for Appointment, Employment of Personnel
  - C. Presentation of Tentative Budget for FY 2010 and Setting of Date and Time for Hearing on Official Budget
  - D. Discussion and Possible Approval of Request By Parents to Allow Student to Represent North Greene in IHSA Golf Competitions
  - E. Review for Approval of First Reading of Board Policies and Procedures
  
- 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, compensation, discipline, performance, or dismissal 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

## **AGENDA FOR REGULAR MEETING OF AUGUST 18, 2010**

amended by P.A. 93-0057; 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.