

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF AUGUST 19, 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 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. Acceptance of Donation of Equipment
 - H. Declaration of Surplus Property for Disposal

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Report of Registration
 - C. Update on IDEA-ARRA, Title I, Title I-ARRA, GSA
 - D. Report of ACT Results

- 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 2009 and Setting of Date and Time for Hearing on Official Budget

- 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 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

AGENDA FOR REGULAR MEETING OF AUGUST 19, 2009

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); 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).

- IX. RECONVENE—Action/Report on Items Discussed During Closed Session
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.