

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING OF JANUARY 16, 2019**  
**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; and Revenue/Expenses
  - D. Building Principal Reports
  - E. Transportation Report
  - F. Building and Grounds Report
  - G. Acceptance of Gifts and/or Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. Reminder to File Statements of Economic Interest for 2018
  - C. FOIA Report
- VI. Old Business
  - A. Continued Discussion of Building Maintenance and Upgrade Needs for Related Action as Necessary
  - B.
- VII. New Business
  - A. Review and Action to Approve Certified Seniority List and Support Staff Date of Hire List for 2019 for Posting
  - B. Acceptance of Resignations/Retirements
  - C. Action on Recommendations for Personnel Appointment, Employment, Compensation, and Leaves
  - D. Action on Requests for Use of Facilities
  - E. Action to Rescind Previous Adoption of Resolution (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 3, Greene and Scott Counties, Illinois to the bond and interest fund of said School District and (ii) abating a portion of the taxes heretofore Levied to pay debt service on the General Obligation School Bonds, Series 2017A, of said School District.

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- F. Resolution (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 3, Greene and Scott Counties, Illinois to the bond and interest fund of said School District and (ii) abating a portion of the taxes heretofore Levied to pay debt service on the General Obligation School Bonds, Series 2018A, of said School District.
  - G. Adoption of Resolution Regarding Waiver of Limitation on Administrative Costs for School Year 2018-19 as Authorized by Section 17-1.5 of the School Code
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval per 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity, 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Student disciplinary cases, 5 ILCS 120/2(c)(9); 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); 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 Statements from Guests—(2/10/non-personnel)
- X. Adjourn.