

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING OF JANUARY 17, 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 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. Approval of Fundraising Activities
  - H. Acceptance of Gifts and/or Donations
  - I. Designation of Surplus Property and Determination of Disposal
- 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. Continued Discussion and Update on Disposal of Surplus Property- Adoption of Resolution Authorizing Sale of Real Property-Jr. High/Roodhouse Athletic Field
- VII. New Business
  - A. Review and Action to Approve Certified Seniority List and Support Staff Date of Hire List for 2018 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. Discussion for Possible Action on Proposal for Establishing Weighted Classes at North Greene High School for 2018-19

## **AGENDA FOR REGULAR MEETING OF January 15, 2018**

- 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.