

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF DECEMBER 19, 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. Acknowledgment of Donations/Gifts
- IV. Amending of Agenda
- V. Superintendent’s Report
  - A. Correspondence
  - B. FOIA Report
- VI. Old Business
  - A. Review and Adoption of Certificate of Tax Levy for 2018
  - B. Report of Policy Committee Meeting and Approval of Second Reading and Adoption of Board Policy and Related Administrative Procedure Revisions
  - C. Discussion for Approval and Re-Adoption of Risk Management Plan for FY19
  - D. Continued Discussion and Update of Buildings and Maintenance Projects and Related Action as Necessary
  - E. Continued Discussion of Food Service Contracting and Recommendation for Action as Necessary
  - F. Continued Discussion of Installation of Solar Collectors on District Property and Presentation by Future Green for Board Consideration
- VII. New Business
  - A. Hearings Regarding Suspension of Specific Individuals from District School Grounds and Attendance at School Activities and Action to Approve Recommendation for Suspension for a Period of Time Not to Exceed One Calendar Year
  - B. Acceptance of Resignations/Retirements

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- C. Recommendations for Action on Personnel Appointment, Employment, Compensation, and Leaves
  - D. Approval of Requests for Use of Facilities
  - E. Presentation of Proposal and Discussion and Request for Approval of Location for Prom 2019 Discussion and Action to Approve Dates for Jr. High Promotion and High School Graduation for 2018-19
  - F. Presentation of Proposal for Discussion and Action on Request for Approval of Location for Prom 2019
  - G. Action to Adopt Certain Resolutions to Transfer Funds and Abate Taxes to Make Necessary Debt Payments as Follows:
    - 1. 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.
    - 2. Resolution abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation School bonds (Alternative Revenue Source), Series 2017B, of Community Unit School District Number 3, Greene and Scott Counties, Illinois.
    - 3. Resolution abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation School bonds (Alternative Revenue Source), Series 2018B, of Community Unit School District Number 3, Greene and Scott Counties, Illinois.
  - H. Approval of Property Tax Relief Grant Application FY 2019
  - I. Report and Discussion of Athletic/Personnel Committee Meeting and Recommendations for Taking Action as Appropriate
- 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; 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); Student Disciplinary cases, 5 ILCS 120/2(c)(9); 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 ILCS120/2(c)(11).

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- IX. RECONVENE—Action/Report Statements from Guests—(2/10/non-personnel)
- X. Statements from Guests—2/10/non-personnel
- XI. Adjourn.