

**NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA**

**FOR MEETING OF JANUARY 20, 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; and Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Approval of Fund Raising Activities

- IV. Amending of Agenda

- V. Superintendent’s Report
 - A. Correspondence
 - B. Report of Projected Class Sizes and Staff Needs for 2010-2011
 - C. Committee Meeting Dates Requested for 2010-2011 Calendar and Parent-Teacher Committee for Review of Student Discipline Procedures

- VI. Old Business
 - A. Discussion with District Architect-Review of Plans and Estimated Costs For High School Building Projects for Approval
 - B. Discussion and Approval of High School Graduation Date
 - C. Second Reading of Proposed Policy Revisions and Approval for Adoption

- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
 - C. Approval of Seniority List and Date of Hire List for 2009-2010
 - D. Resolution to Collect Interest on Collected Taxes Pursuant to Governmental Tax Collection Act
 - E. Approval of Requests for Use of Facilities
 - F. Review Proposed Policy Revisions and Approval of First Reading

- VIII. CLOSED SESSION—For Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS120/2(c)(21); and The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including

AGENDA FOR REGULAR MEETING OF JANUARY 20, 2010

hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Student disciplinary cases, per 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); and 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).

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