

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF FEBRUARY 17, 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 Fundraising Activities
 - H. Acceptance of Gifts and Donations
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. Reminders-Meeting Dates
 - C. Report of Recent Indiana Insurance Loss Prevention Review
- VI. Old Business
 - A. Second Reading of Proposed Policy Revisions and Approval for Adoption
 - B. Continued Discussion and Possible Action Regarding High School Building Issues
- VII. New Business
 - A. Acceptance of Resignations/Retirements
 - B. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
 - C. Discussion and Action to Post for Temporary Seasonal Groundskeeper Position
 - D. Action on Requests for Use of Facilities
 - E. Renewal of Intergovernmental Agreement for Food Purchasing Cooperative for 2010-2011
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval and semi-annual review of the minutes as mandated by Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or

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

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