

**NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR RESCHEDULED MEETING
OF APRIL 19, 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; Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Renewal of IHSA and IESA Memberships
 - H. Renew Agreement for Unemployment Claim Service for FY11
 - I. Approval of Fundraiser Requests
 - J. Approval of Student Accident Insurance Carrier for 2010-2011
- IV. Amending of Agenda
- V. Superintendent’s Report
- VI. Old Business
 - A. Review of Proposed Revisions to Board Policy for Approval of Second Reading and Adoption
 - B. Discussion of Athletic/Personnel Committee Meeting of March 30 and Action on Any Recommendations Regarding Cooperative Agreement for Providing Cross Country
 - C. Action to Select Supplier of Classroom/Teaching Supplies for 2010-2011
- VII. New Business
 - A. Reorganization of Board and Election of Officers
 - B. Acceptance of Resignations/Retirements
 - C. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
 - D. Approval of School Calendar for 2010-2011
 - E. Review for Approval of Parent-Teacher Advisory Committee Recommendations on Student Discipline Policies and Procedures and NCLB Plans

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- F. Discussion and Possible Action on Building and Grounds Summer Maintenance Projects
 - G. Discussion for Possible Action of Renewal of Service Agreement with Johnson Controls
 - H. Discussion and Approval of Overnight Trip Requests
 - I. Discussion of i3 Grants (investment in innovation) Application and High School Renewal Proposal
- VIII. CLOSED SESSION— For Discussion of lawfully closed session 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, as per 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district as per 5 ILCS 120/2 (C)(1), as amended by P.A. 93-0057; 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, per 5 ILCS 120/2(c)(11).
- IX. RECONVENE—Action/Report
- X. Statements from Guests—(2/10/non-personnel)
- XI. Adjourn.