

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR MEETING OF AUGUST 20 2008
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
- IV. Amending of Agenda
- V. Superintendent’s Report
 - A. Correspondence
 - B. 2008 Assessment Scores Summary
 - C. Workers Compensation Insurance Experience Rating
- VI. Old Business
 - A. Report, Discussion and Possible Action on Matters Related to Buildings/Grounds/ Transportation
 - B. Report on Board Goals Development Workshop
- VII. New Business
 - A. Acceptance of Resignations
 - B. Discussion and Action Regarding Appointment, Employment of Personnel
 - C. Presentation and Report of Audit of Fiscal Year 2008-Cindy Foote of Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd.
 - D. Recommendation and Action to Increase Treasurer’s Bond
 - E. Discussion of Proposal for Project to Fund Stage Curtains at NGHS by Community Group
 - F. Discussion of Proposed Buildings and Grounds Maintenance Items
 - G. Presentation of Tentative Budget for FY 2009 and Setting of Date and Time for Hearing on Official Budget
 - H. Discussion of Establishment of Tort Immunity Fund
 - I. Review and Approval of First Reading of Board Policy Revisions

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- VIII. **CLOSED SESSION**—For Discussion of Closed Session Minutes for approval as per Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- IX. **RECONVENE**—Action/Report on Items Discussed During Closed Session
- X. **Statements from Guests**—(2/10/non-personnel)
- XI. **Adjourn.**