

****AMENDED****
NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF DECEMBER 15, 2021
7:00 P.M.
NORTH GREENE EDUCATION CENTER—BOARD ROOM

- I. Roll Call and Recognition of Guests
- II. Statements from Guests –(5 min. ea./20 min. per subject/30 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. Acknowledgment of Donations/Gifts
 - H. Designation of Surplus Property and Determination of Disposal
- IV. Amending of Agenda
- V. Superintendent's Report
 - A. Correspondence
 - B. FOIA Report
- VI. Old Business
 - A. Update on Buildings and Grounds Projects and Recommendations for Possible Action as Necessary
 - 1. Jr.-Sr. High School Roof Project—Approval of Amendment to the Health-Life-Safety Survey for Replacement of Roof and Use of Health-Life-Safety Funds
 - B. Discussion for Review and Approval to Re-Adopt the Risk Management Plan and Recommended Revisions for 2021-22
 - C. Update and Discussion of Continued Return to Learning Plan and Continuity of Services and In-Person American Rescue Plan for Action on any Revisions
 - D. Discussion and Adoption of the Certificate of Tax Levy for 2021
It is recommended that the Board adopt the Tax Levy for 2021 as estimated at the November 17 meeting and submit the requests for the dollar amounts estimated as necessary in the individual funds per the attached Certificate of Tax Levy.
 - E. Review and Discussion of Second Reading of PRESS Policies and Procedures Recommended for Revision and Action to Adopt Recommendations per Board Policy Committee
 - F. Action to Adopt Resolution for Participation in the TRS Supplemental Savings Plan

AGENDA For Regular Meeting of December 15, 2021 (AMENDED)

VII. New Business

- A. Action to Adopt Certain Resolutions to Abate Taxes to Make Necessary Debt Payments as Follows:
 - 1. Resolution abating the tax heretofore levied for the year 2021 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.
 - 2. Resolution abating the tax heretofore levied for the year 2021 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.
- B. Acceptance of Resignations/Retirements
- C. Recommendations for Action on Personnel Appointment, Employment, Compensation, and Leaves
- D. Discussion and Action to Approve Dates for Jr. High Promotion and High School Graduation for 2021-2022
- E. Review and Discussion of Bids for Bus Surveillance Security Cameras and Recommendation for Possible Action to Award Bids for Purchase and Installation
- F. Approval of Requests for Use of Facilities
- G. Discussion for Possible Action Regarding Scheduling of All District Activities and Events
- H. Discussion of Procedure for Designating Students for RTI Program and Possible Action for Revision
- I. **Discussion and Action to Authorize Superintendent to Execute Contractual Agreement with Omni Energy Partners to Renovate North Greene Elementary, Jr.-Sr. High, During Summer 2022 at a Price Not to Exceed \$2,707,948.00**

- 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 ILCS 120/2(c)(11).

AGENDA For Regular Meeting of December 15, 2021 (AMENDED)

- IX. RECONVENE—Action/Report
- X. Statements from Guests-(5 min. ea./20 min. per subj./30 min. max./non-personnel)
- XI. Adjourn.