NORTH GREENE UNIT DISTRICT NO. 3 BOARD OF EDUCATION

AGENDA FOR REGULAR MEETING OF FEBRUARY 16, 2022 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. Acceptance of Gifts and Donations
- H. Approval of Use of Facilities

IV. Amending of Agenda

V. Superintendent's Report

- A. Correspondence
- B. Reminders-Meeting Dates
- C. Report of FOIA Requests

VI. Old Business

- A. Update and Post-Issuance Tax Compliance Report Regarding General Obligation School Bonds and Alternate Revenue Source Bonds
- B. Update and Discussion of Continued Return to Learning and Continuity of Services and In-Person American Rescue Plan and the Sangamon County Temporary Restraining Order, for Action on any Revisions
- C. Update on Building Maintenance Projects and Related Action as Necessary for Approval

VII. New Business

- A. Acceptance of Resignations/Retirements
- B. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
- C. Discussion for Possible Action Regarding Early Graduation
- D. Discussion for Possible Action Regarding Junior-Senior Prom and Location
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval and semi-annual review of the minutes as mandated by Section

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2.06, 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 against legal counsel for the District to determine its validity per 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); 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.