

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING
OF MARCH 16, 2022
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; 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. FOIA Report
 - C.
- VI. Old Business
 - A. Discussion and Update Regarding Ongoing Buildings and Grounds Maintenance Projects and Additional Needs for Possible Action as Necessary
- VII. New Business
 - A. Review for Approval of Overnight Trip and Itinerary for Senior Class Trip 2022
 - B. Discussion for Action to Adopt Resolution Abating Working Cash Funds in the Amount of \$350,000 for Transfer to the Capital Projects Fund
 - C. Acceptance of Resignations/Retirements
 - D. Discussion of Staffing Needs for 2022-23, Financial Planning and Budget Saving Measures for Board Action on Recommendations for Any Reduction in Programs and Related Positions

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- E. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation, and Leaves, Reduction in Force of Specific Educational Support Personnel and Dismissal of Specific Professional Educator Licensed Employees:
 - 1. Motion to Adopt Resolutions Reference the Honorable Dismissal of Certain Educational Support Personnel- 4 Parent Educators and 1 Prevention Initiative Secretary, as a result of uncertain grant funding;
 - 2. Motion to Adopt Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel- 1-Building Secretary, as a result of sound financial planning and uncertain grant funding;
 - 3. Motion to Adopt Resolutions Reference the Honorable Dismissal of Certain Educational Support Personnel-5 employees, due to uncertain need;
 - 4. Motion to Adopt Resolutions Reference the Dismissal of Professional Educator Licensed (“PEL”) 11-Employees, Non-Renewal due to licensure and qualification for position;
 - 5. Motion to Adopt Resolution Reference the Non-Renewal of First-Year Non-Tenured Professional Educator Licensed (“PEL”)Teacher;
 - 6. Motion to Adopt Resolutions Reference the Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends of those persons not otherwise employed;
 - 7. Motion to approve the request for a leave of absence under the Family Medical Leave Act
 - F. Approval of School Calendar for 2022-2023 as Recommended by Calendar Committee
 - G. Authorize Superintendent to Submit Re-application for Continuation of the Three Circles Ag Grant and Extend the Employment of Ag Instructor Josh Lawson for 400 Program Hours for FY23
- VIII. CLOSED SESSION—To Discuss Closed Session Minutes for review and approval as per 5ILCS 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; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2); Litigation, when an action against, affecting or on behalf of the particular District has been filed and is

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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—Action/Report on Matters Discussed in Closed Session
- X. Statements from Guests—(5 min. ea./20 min. per subject/30 min. max./ non-personnel)
- XI. Adjourn