

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF APRIL 20, 2022**  
**7:00 P.M.**

**NORTH GREENE ADMINISTRATIVE 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. Buildings and Grounds Report
  - G. Renewal of Membership in the IHSA for 2022-2023
  - H. Designation of Surplus Property and Approval of Disposal
  - I. Approval of Use of Facilities
  - J. Acceptance of Gifts and/or Donations
- IV. Amending of Agenda
- V. Superintendent's Report
  - A. Correspondence
  - B. Reminder of Committee meeting date-Parent-Teacher Advisory Committee to review Student Discipline/Title I Plans scheduled for 6:00 p.m. on Wednesday, May 4
  - C. FOIA Report
- VI. Old Business
  - A. Discussion of Building Maintenance Projects and Related Action as Necessary as follows:
    - 1. Discussion of HVAC Upgrades at Administrative Ed. Center Offices
  - B. Discussion of North Greene Athletic Participation Report
  - C. Discussion for Possible Action to Approve High School Industrial Technology Warehouse Operations Class to Inventory District Surplus for Designating Items for Disposal

## **AGENDA-Regular Meeting April 20, 2022**

- D. Discussion for Possible Action to Approve Proposal for Additional Science Course Requirement Beginning 2022-2023
- E. Discussion for Approval of Request to Institute Administrative Policy to Require Standard Uniforms for Physical Education Classes
- F. Continued Discussion for Possible Action of Request Regarding Purchase of District-Owned Laptop Upon Leaving Employment
- VII. Adjournment Sine Die
- VIII. Reorganization of Board for 2022-2023
  - A. Roll Call and Election of Officers
    - 1. President and Vice President
    - 2. Secretary and Treasurer
  - B. Re-establish Meeting Place and Time
  - C. Appointment of Auditor for Fiscal Year 2023
- IX. New Business
  - A. Acceptance of Resignations/Retirements
  - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves
  - C. Review of and Action to Approve District Wellness Plan Updates for 2022
  - D. Discussion of Use of ESSR3 and Jump Starts Funds for Action to Approve Summer Learning Session June 6-30 and Authorize Employment of Staff
  - E. Discussion for Possible Action to Approve Jr.-Sr. High School Trap Shooting Team
- X. 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; Student disciplinary cases, 5 ILCS 120/2(c)(9); 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); 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, per 5 ILCS 120/2(c)(11).

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- XI. RECONVENE—Action/Report
- XII. Statements from Guests—(5 min./20 min. ea. Subj./30 min. max./non-personnel)
- XIII. Adjourn.