

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING**  
**OF MAY 18, 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. Buildings and Grounds Report
  - G. Renewal of IASB Association Dues FY23
  - H. Renewal of Treasurer Revolving/Activity Fund Bond and Public Official School Treasurer Bond for FY23
  - I. Acknowledgment and Acceptance of Gifts/Donations
- IV. Amending of Agenda
- V. Superintendent's Report
  - A. Correspondence
  - B. Two Rivers Division of IASB Governing Committee Meeting, Thursday, June 9, 6:00 p.m. at Jacksonville Country Club
  - C. FOIA Report
  - D. Egyptian Trust Health Insurance Premium Report for 2022-2023
  - E. Recognition of Silver Medallion, Rotary Scholar/Athlete, and Illinois State Scholar Recipients
- VI. Old Business
  - A. Discussion of Progress of Proposed/Ongoing Building Maintenance Projects for Summer 2022
    - 1. Continued discussion regarding ongoing HVAC upgrades at the Administrative Ed. Center Offices, and NGE and Jr.-Sr. High projects
    - 2. Proposed Summer Maintenance Projects for approval as necessary
  - B. Continued Discussion Regarding Policy 6.300-Graduation Requirements, as it Relates to Early Graduation for Possible Action for Revision as Necessary

## **Agenda for Regular Meeting of May 18, 2022**

### **VII. New Business**

- A. Discussion of District Finances and Review of Tentative Budget Amendment for Fiscal Year 2022 and Authorization to Post Notice of Time and Date for Hearing and Adoption of Amended Budget on June 15, 2022 at 6:30 p.m.
- B. Acceptance of Resignations/Retirements
- C. Recommendation Items Regarding Personnel Appointment, Employment, Compensation and Leaves and Appropriate Action as Necessary
- D. Discussion and Action to Award Banking Services and Designate Depository for FY23 Through FY24
- E. Discussion for Possible Action to Adopt Fees, Rates of Pay, and Reimbursement Schedules for the 2022-2023 Fiscal Year
- F. Report of Parent-Teacher Advisory Committee Recommendations on Student Behavior/Discipline Policies, Procedures, and ESSA/Title I Plans and Action as Necessary to Approve Changes for the 2022-2023 School Year
- G. Review and Action to Approve Consolidated District Plan for Fiscal Year 2023
- H. Discussion for Possible Action for Attendance and Submission of Proposals at 2022 Annual IASB/IASA/IASBO Annual Conference and Delegate Assembly
- I. Discussion for Action on Requests for Use of Facilities
- J. Review of Board Committee Assignments for 2022-2023
- K. Review for Approval of First Reading of Board Policies and Administrative Procedure Revisions as Recommended by PRESS and Request Policy Committee Meeting Date for Further Review

- VIII. 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 or legal counsel for 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; 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); Litigation, when an action against, affective 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).

## **Agenda for Regular Meeting of May 18, 2022**

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