

NORTH GREENE UNIT DISTRICT NO. 3
BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING OF JUNE 15, 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 and Authorization to Pay Outstanding Bills for Approved Purchases for FY22 by June 30
 - C. Treasurer's Report; Update; Revenue/Expenses
 - D. Building Principal Reports
 - E. Transportation Report
 - F. Building and Grounds Report
 - G. Reestablish the Revolving Fund and Petty Cash Funds for FY23
 - H. Renewal of Treasurer Bond-NG Jr.-Sr. High Renovation-\$1,000,000, effective July 12, 2022 and premium of \$1,166.00; renewal of Treasurer Bond NGE Renovation-\$1,500,000 effective July 20, 2022 and premium of \$2, 217.00; and renewal of Treasurer QZAB Bond-\$125,000 effective August 11, and premium of \$264.00 all with Travelers Casualty and Surety/Lee O'Keefe Insurance for FY23
 - I. Acknowledge and Accept Gifts/Donations
- IV. Amending of Agenda
- V. Superintendent's Report
 - A. Correspondence
 - B. Registration Date for 2022-2023 will be August 4 at the Jr.-Sr. High Commons from 10 a.m. to 8 p.m. with Online Registration to Begin July 15
 - C. FOIA Report
 - D. Recognition of Retirees
- VI. Old Business
 - A. Discussion and Possible Action on Matters Related to Buildings/Grounds/Transportation
 - 1. Renewal of an Intergovernmental Agreement with Regional Office of Education 40 for use of Space in Administrative Education Center for ACE School-Greene for FY23
 - 2. Update on Omni Energy Group Ongoing Projects

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- B. Report and Discussion of Board Policy Committee Meeting
 - 1. Review of PRESS Policies for Second Reading and Adoption
 - 2. Review of Revision to Administrative Procedure 7:240-AP1-Conduct Code for Extracurricular Activities as Recommended for Alignment with Procedure 7:240-AP2-Extracurricular Drug and Alcohol Testing Program
 - C. Adoption of Official Budget Amendment for Fiscal Year 2022
 - D. Discussion for Possible Action Regarding Approval for Establishing Jr. High Softball as a School District Sponsored Activity and Create Appropriate Activity Fund
- VII. New Business
- A. Resignations/Retirements
 - B. Recommendations for Action on Items Regarding Personnel Appointment, Employment, Compensation and Leaves for 2022-2023
 - C. Review of Results of Renewal Premiums for District Property/Casualty/Liability and Workers Compensation Insurance Coverage for Fiscal Year 2022-23 and Approval of Payment of Premiums as Recommended
 - D. Review of Proposals and Discussion for Possible Action to Accept or Reject the RFP Submitted by _____ for Entering into a Contractual Agreement for the Provision of School Nutrition Program Food Service Management Effective July 1, 2022
 - E. Approve Requests for Use of Facilities
 - 1. White Hall High School Alumni for use of the North Greene Jr.-Sr. High Commons on May 20, 2023 for hosting of the annual WHHS Alumni reunion and dinner, with waiver of fees
- VIII. CLOSED SESSION—For Discussion of Closed Session Minutes for approval as per Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, or compensation, of specific employees of 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; 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)
- IX. RECONVENE—Action/Report on Items Discussed During Closed Session

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- X. Statements from Guests—(5 min. ea./20 min. per subject/30 min. max./non-personnel)
- XI. Adjourn