

**NORTH GREENE UNIT DISTRICT NO. 3**  
**BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MEETING OF FEBRUARY 15, 2023**  
**7:00 P.M.**  
**NORTH GREENE EDUCATION CENTER—BOARD ROOM**

- I. Roll Call and Recognition of Guests
- II. Statements from Guests
- 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. Special Education Report
  - F. Transportation Report
  - G. Building and Grounds Report
  - H. Acceptance of Gifts and Donations
  - I. Approval of Use of Facilities
- IV. Amending of Agenda
- V. Superintendent's Report
  - A. Correspondence
  - B. Meeting Reminders
  - C. Report of FOIA Requests
  - D. Discussion concerning Board Goals
  - E. Update on Egyptian Trust
- VI. Old Business
  - A. Update and Post-Issuance Tax Compliance Report Regarding General Obligation School Bonds and Alternate Revenue Source Bonds
  - B. Discussion for Possible Action to extend the Food Service Contract with Organic Life for the 2023/2024 school year or Possible Action to Authorize Superintendent Mark Scott to develop and advertise IFB for District Food Service.
- VII. New Business
  - A. Presentation from Matt Martin Consulting
  - B. Presentation from Cathy Williams regarding the Greene County Broadband Initiative
  - C. Action to Approve the creation of a new Athletic Account to be held at Farmer's State Bank
  - D. Acceptance of Resignations/Retirements

- E. Action on Recommendations of Items Regarding Personnel Appointment, Employment, Compensation, and Leaves
- F. Discussion for Possible Action Regarding Junior-Senior Prom and Location
- G. Discussion of Staffing Needs for 2023-24, Financial Planning and Budget Saving Measures for Board Action on Recommendations for Any Reduction in Programs and Related Positions
- H. Discussion and Possible Action to remain with Steve Futrell ERate Consultants or partner with Illinois Century network for filing category one ERate services.

VIII. CLOSED SESSION—To Discuss Closed Session Minutes for approval as per Section 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 legal counsel for the District to determine its validity, 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, 5ILCS 120/2(c)(9); 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

XI. Adjourn.