

GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT 10
BOARD OF EDUCATION MEETING
DISTRICT OFFICE

Monday, February 26, 2024
7:00 p.m. Board Meeting

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. Regular Board Meeting Minutes- January 22, 2024
- V. CONSENT AGENDA (2:20)**
 - A. Approval of Expenditures
 - B. Approval of Revenue Report
 - C. Approval of Payroll Report
 - D. Approval of District Balance Sheet
 - E. Financial Report Income Summary
 - F. Activity Fund Financial Statement
 - G. Food Service Report
 - H. Elementary School Report
 - I. High School Report
- VI. INFORMATION**
 - A. District Highlights - IL State Scholars
 - B. Foundation Report - Andy Stumpf
 - C. Transportation Report - Tim Jones
 - D. Facilities Report - Shannon Seaton
 - E. Superintendent Report - Andy Stumpf
 - F. FRIS Financial Update - Andy Stumpf
 - G. District Calendar Update
 - H. AIRSS Annual Membership
 - I. E-Learning Plan
 - J. Omni Performance Contract
 - K. Apptegy - District website
 - L. Alternate Revenue Source Bond Renewal
 - M. Personnel

1. Approve Volunteer High School Girls' Softball Assistant Coach
2. Accept resignation of High School Boys' Baseball Volunteer Assistant Coach
3. Approve Volunteer High School Boys' Baseball Coach

VII. OPPORTUNITY FOR CITIZENS TO SPEAK

VIII. EXECUTIVE SESSION

- A. For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, or any other issues that may be properly considered under executive session rules.

IX. ACTION ITEMS

- A. Consideration and Action upon Transportation Report
- B. Consideration and Action upon Facilities Report
- C. Consideration and Action to renew AIRSS Membership
- D. Consideration and Action on E-Learning Plan
- E. Consideration and Action on Omni Performance Contract
- F. Consideration and Action on Aptegy contract for district website
- G. Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$488,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites
- H. Personnel:
 1. Approve Volunteer High School Girls' Softball Coach
 2. Accept resignation of High School Boys' Baseball Volunteer Coach
 3. Approve Volunteer High School Boys' Baseball Coach

X. CORRESPONDENCE

XI. OTHER BUSINESS

ANNOUNCEMENTS

March 4 - No School

March 8 - Early Dismissal

March 13 & 14 - Early Dismissal, Parent/Teacher Conferences

March 15 - No School

March 29 - No School

XI ADJOURNMENTThe Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then

identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting