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

Monday, October 16, 2023 5:45 p.m. Special Board Meeting

### **AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INFORMATION ITEMS
  - A. Solar Panels & Bathroom Renovations Project
    - 1. Omni Group
    - 2. Veregy

#### IV. ADJOURNMENT

The 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

# GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT 10 BOARD OF EDUCATION MEETING

# **DISTRICT OFFICE**

Monday, November 20, 2023 6:45 p.m. Public Hearing

# **AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING
- IV. ADJOURNMENT

Monday, November 20, 2023 7:00 p.m. Board Meeting

## **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - A. Regular Board Meeting October 16, 2023
  - B. Executive Session Minutes October 16, 2023
- IV. 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

#### V. INFORMATION

- A. District Highlights Elementary Literary Contestants
- B. Superintendent Report
- C. Foundation Report
- D. Transportation Report Tim Jones
- E. Facilities Report Shannon Seaton
- F. FRIS Financial Update
- G. Admin Cost Increase Waiver
- H. GNW High School Baseball Spring Trip
- I. Disclosure of Fund Balance
- J. Risk Management Plan
- K. 2024 Board Meeting Dates
- L. Tentative Tax Levy Information
- M. Parent/Teacher Conferences
- N. 2023 Illinois District Report Card
- O. Johnson Controls Fire Protection LP
- P. Solar Panel Project
- Q. Bathroom Renovation Project
- R. Personnel
  - 1. Accept Resignation of JH Assistant Volleyball Coach
  - 2. Hire JH Assistant Volleyball Coach
  - 3. Accept Resignation of Cook
  - 4. Hire Cook

#### VI. OPPORTUNITY FOR CITIZENS TO SPEAK

#### VII. 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.

#### VIII. ACTION ITEMS

- A. Consideration and Action upon Transportation Report
- B. Consideration and Action upon Facilities Report
- C. Approve Admin Cost Waiver
- D. Approve GNW High School Baseball Spring Trip
- E. Approve Risk Management Plan
- F. Approve 2024 Board Meeting Dates
- G. Approve Johnson Controls Fire Protection LP
- H. Approve Solar Panel Project
- I. Approve Bathroom Renovation Project
- J. Personnel:
  - 1. Accept Resignation of JH Assistant Volleyball Coach
  - 2. Hire JH Assistant Volleyball Coach

- 3. Accept Resignation of Cook
- 4. Hire Cook

#### IX. CORRESPONDENCE

#### X. OTHER BUSINESS

#### **ANNOUNCEMENTS**

November 10 Early Dismissal 11:15 November 17 No School November 22-24 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