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

Monday, December 18, 2023 6:45 p.m. Public Hearing

AGENDA

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- II. PUBLIC HEARING
- III. ADJOURNMENT

7:00 p.m. Board Meeting

<u>AGENDA</u>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. Regular Board Meeting November 20, 2023
 - B. Executive Session Minutes November 20, 2023
- 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. Veregy Group
- B. Omni Group
- C. Superintendent Report
- D. Foundation Report
- E. Transportation Report Tim Jones
- F. Facilities Report Shannon Seaton
- G. FRIS Financial Update
- H. District Update (Enrollment & Discipline)
- I. Property Tax Relief Grant
- J. Post Issuance Compliance Report
- K. Falls Sports Coop Invoice
- L. PSIC mid-year update
- M. Resolution to purchase real estate
- N. Consideration and Action upon high school and elementary principal contract extensions
- O. Johnson Controls Fire Protection LP High School Gym
- P. Johnson Controls Service Agreement
- Q. Use of Facilities
- R. Personnel
 - 1. Approve Volunteer High School Boys' Basketball Coach
 - 2. Accept resignation of Jr. High Boys Track Coach
 - 3. Hire High School Girls' Head Softball Coach
 - 4. Hire High School Girls' Assistant Softball Coach
 - 5. High School Boys' Track 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. Adopt Tax Levy
- B. Consideration and Action upon Transportation Report
- C. Consideration and Action upon Facilities Report
- D. Consideration and Action upon Solar Panel project
- E. Consideration and Action upon Bathroom Renovation project
- F. Resolution abating the taxes heretofore levied for the year 2023 to pay debt services on the General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 10, Greene, Macoupin, Morgan, and Jersey Counties, Illinois.

- G. Consideration and Action upon resolution to purchase real estate
- H. Consideration and Action upon high school and elementary principal contract extensions
- Consideration and Action upon Johnson Controls Fire Protection LP High School Gym
- J. Consideration and Action upon Johnson Controls Service Agreement
- K. Consideration and Action upon use of facilities
- L. Personnel:
 - 1. Approve Volunteer High School Boys' Basketball Coach
 - 2. Accept resignation of Jr. High Boys Track Coach
 - 3. Hire High School Girls' Head Softball Coach
 - 4. Hire High School Girls' Assistant Softball Coach
 - 5. High School Boys' Track Coach

X. CORRESPONDENCE

XI. OTHER BUSINESS

ANNOUNCEMENTS

December 21 - Early Dismissal 1:45 December 22-31 - 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