

GREENFIELD COMMUNITY SCHOOLS

BOARD OF EDUCATION MEETING

LMC

Monday, January 24, 2022

7:00 p.m. Board Meeting

AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>		
7:00 p.m.		I	CALL TO ORDER
		II	PLEDGE OF ALLEGIANCE
7:05 p.m.		III	APPROVAL OF AGENDA
7:10 p.m.		IV	APPROVAL OF MINUTES OF
	1	A.	Regular Board Meeting – December 20, 2021
		B.	Executive Session – December 20, 2021
7:15 p.m.		V	CONSENT AGENDA (2:20)
	4	A.	Approval of Expenditures
	11	B.	Approval of Revenue Report
	11	C.	Approval of Payroll Report
	12	D.	Approval of District Balance Sheet
	15	E.	Financial Report Income Summary
	16/17	F.	Activity Fund Financial Statement
	18	G.	Food Service Report
	19	H.	Elementary School Report
	20	I.	High School Report
7:20 p.m.		VI	INFORMATION
		A.	District Highlights – Illinois State Scholars – Beth Bettis
	21/22	B.	Facilities/Transportation – Ron Plogger
		C.	Foundation Report – Elliott Turpin
	23	D.	Review Seniority Lists – Kevin Bowman
		E.	Review of Executive Session Meeting Minutes
	30	F.	FRIS Financial Update and ISBE Finance Consultant Projections – Kevin Bowman
		G.	United Community Bank Annual Hunt Scholarship Fund Report
	31	H.	Proposed MOU with GEA concerning Coaches/Sponsors Driving Activity Bus or Van
		I.	Personnel:
	32		1. Accept resignation of Cook – Lori McAdams
	33		2. Accept 3-Year Notice of Retirement – Julie George
		J.	Review Asbestos Bids for Window Project

- K. Review Window Project Bids
- L. Review HVAC Project Bids

- 7:55 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK ****

- 7:55 p.m. **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.

- 8:30 p.m. **IX ACTION ITEMS**
 - A. Approve Seniority Lists (Certified and Non-Certified)
 - B. Consideration and Action to Close Executive Session Meeting Minutes up to December 20, 2021
 - C. Consideration and action upon Transportation Report
 - D. Consideration and action upon Facilities Report
 - E. Consideration and action upon Board Policies
 - F. Consideration and action upon MOU with GEA concerning Coaches/Sponsors Driving Activity Bus or Van
 - G. Personnel:
 - 1. Accept resignation of Cook – Lori McAdams
 - 2. Accept 3-Year Notice of Retirement – Julie George
 - H. Consideration and action on Asbestos Bids for Window Project
 - I. Consideration and action on Window Project Bids
 - J. Consideration and action on HVAC Project Bids
 - K. Consideration and action on Bus Bid
 - L. Consideration and action on Activity Bus Bid

- 8:55 p.m. **X CORRESPONDENCE**

- XI OTHER BUSINESS**
 - ANNOUNCEMENTS:**
 - Feb. 18, 2022 – Early Dismissal – Teacher Workshop
 - Feb. 21, 2022 – No School – Presidents’ Day
 - Feb. 23, 2022 – Early Dismissal – Teacher Workshop

- 9:00 p.m. **XII 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.