

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER
Tuesday February 25, 2013
6:45 p.m. Public Hearing**

Approximate
Schedule

pg.

6:45 p.m.

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III PUBLIC HEARING CONCERNING HOLIDAY WAIVERS**
- IV PUBLIC COMMENTS**
- V ADJOURNMENT**

7:00 p.m. Board Meeting

AGENDA

7:05 p.m.

- I APPROVAL OF AGENDA**

7:10 p.m.

- II APPROVAL OF MINUTES OF...**

1

A. Special Board Meeting January 8, 2013

2

B. Regular Board Meeting January 28, 2013

C. Executive Session January 28, 2013

7:15 p.m.

- V CONSENT AGENDA (2:20)**

5

A. Approval of Expenditures

11

B. Approval of Revenue Report

11

C. Approval of Payroll Report

12

D. Approval of District Balance Sheet

17

E. Financial Report Income Summary

18

F. Activity Fund Financial Statement

20

G. Food Service Report

21

H. Elementary School Report

22

I. High School Report

7:20 p.m.

- VI INFORMATION**

A. District Highlights – FFA Sponsor Beth Burrow

B. District Highlights – Eagle Scouts Honored

23

C. Transportation Report

D. Facilities Report

E. PSIC Appraisal Information

F. Foundation Report

G. District Calendar Update

25

H. SAPCO Contract Renewal

I. Coop Update

32

J. Personnel

a. Volunteer Baseball Assistant Coach - Seth Shultz

33.

K. Finance Information

- 7:50 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.
- 8:45 p.m. **IX ACTION ITEMS**
 A. Consideration and action on a Resolution providing for the issue of \$500,000 Taxable General Obligation School Bonds, Series 2013 of Community Unit School District 10, Greene, Macoupin, Morgan, and Jersey Counties, Illinois for the purpose of increasing the Working Cash Fund of said School District and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 B. Consideration and Action on Facilities Report
 C. Consideration and Action on SAPCO Contract
 D. Consideration and Action on PSIC Appraisal Information
 E. Consideration and Action on Transportation Report
 F. Authorize Superintendent to Impact Bargain with GEA
 G. Personnel:
 1. Volunteer Baseball Assistant Coach – Seth Shultz
- 9:10 p.m. **X CORRESPONDENCE – None**
- XI OTHER BUSINESS**
 ANNOUNCEMENTS:
 March 4 Casimir Pulaski Day – No School
 March 8 Early Dismissal – Workshop
 March 15 End of 3rd Quarter
 March 22 Report Cards Issued
 March 29 Good Friday – No School
- 9:15 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.