

**GREENFIELD COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CENTER  
Monday August 15, 2011  
7:00 p.m. Board Meeting  
AGENDA**

pg.

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|-----------|------------|--|
| 7:00 p.m. | <b>I</b>   | <b>CALL TO ORDER</b>   |
|           | <b>II</b>  | <b>PLEDGE OF ALLEGIANCE</b>  |
| 7:05 p.m. | <b>III</b> | <b>APPROVAL OF AGENDA</b>  |
| 7:10 p.m. | <b>IV</b>  | <b>APPROVAL OF MINUTES OF...</b>   |
| 1.        |            | A. Regular Board Meeting June 20, 2011<br>B. Executive Session June 20, 2011<br>C. Special Board Meeting June 27, 2011                         |
| 7:15 p.m. | <b>V</b>   | <b>CONSENT AGENDA (2:20)</b>   |
| 5.        |            | A. Approval of Expenditures  |
| 12.       |            | B. Approval of Revenue Report  |
| 12.       |            | C. Approval of Payroll Report  |
| 13.       |            | D. Approval of District Balance Sheet  |
| 18.       |            | E. Financial Report Income Summary   |
| 19.       |            | F. Activity Fund Financial Statement<br>G. Food Service Report   |
| 7:20 p.m. | <b>VI</b>  | <b>INFORMATION</b>   |
|           |            | A. First Midstate Representative   |
|           |            | B. Resolutions Report  |
|           |            | C. Foundation Report   |
| 20.       |            | D. IHSA Coop Approval Letter   |
|           |            | E. October 5 – City of Greenfield Circus – possible bus request  |
| 21.       |            | F. 2011 Adequate Yearly Progress Status Report   |
|           |            | G. FRIS – Financial Update   |
|           |            | H. Facilities Report   |
|           |            | I. Transportation Report   |
| 24.       |            | J. Board Policy: 5:125 Personal Technology and Social Media; Usage and Conduct; 5:130 Responsibilities Concerning Internal Information         |
| 30.       |            | K. Association of Illinois Rural and Small Schools (AIRSS) Membership  |
| 31.       |            | L. Hunt Scholarship Information Update<br>M. Health, Life, and Safety Project Update<br>N. FY 12 Tentative Budget Placed on Review for 30 Days |
| 7:50 p.m. | <b>VII</b> | <b>OPPORTUNITY FOR CITIZENS TO SPEAK**</b>   |

- 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.
- 8:15 p.m.                   **IX      ACTION ITEMS**  
A. CD Investment  
B. Personnel:  
32.                           1. Accept Certified Employee Resignation – elementary teacher  
33.                           2. Accept Crossing Guard Resignation  
34.                           3. Employ Pre-K Teacher for 2011-2012 school year  
35.                           4. Employ Teacher Aide for 2011-2012 school year  
36.                           5. Employ HS Girls' Volleyball Asst. Coach #2 for 2011-2012 school Year  
38.                           6. Employ HS Boys' Track Coach for 2011-2012 school year  
40.                           7. Employ HS Boys' Baseball Head Coach for 2011-2012  
40.                           8. Employ HS Girls' Basketball Assistant #2 for 2011-2012  
41.                           9. Employ Junior High Boys' Basketball Head Coach for 2011-2012  
42.                           10. Employ Junior High Girls' Basketball Asst. Coach for 2011-2012  
43.                           11. Employ Crossing Guard for 2011-12  
44.                           12. Approve Maternity Leave  
C. Consideration and action upon George Hunt Scholarship  
D. Approve AIRSS Membership Application  
E. Set Non-union salaries for 2011-12  
F. Consideration and action upon Transportation Report  
G. Consideration and action upon Health, Life, and Safety Report  
H. Authorize Superintendent to Publish Notice and Set Date of 9/19/2011 for Budget Hearing at 6:45 p.m.
- 8:20 p.m.                   **X       CORRESPONDENCE**  
45.                           A. Letter from Senator McCann  
46.                           B. Financial Recognition letter from ISBE
- XI      OTHER BUSINESS**  
                                  **ANNOUNCEMENTS:** Tues., October 25, 2011--IASB Two Rivers Meeting @ Franklin CUSD  
                                  7:00 pm--Fri., August 19<sup>th</sup>, Orange/Black Football Game  
                                  6:15 pm--Thurs., August 25<sup>th</sup>, Orange/Black Volleyball Game
- 8:25 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.