

**GREENFIELD COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING**

**ADMINISTRATIVE CENTER**

**Monday, January 25, 2016**

**7:00 p.m. Board Meeting**

**AGENDA**

<u>Approximate Schedule</u>	<u>pg.</u>		
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>
		<b>IV</b>	<b>SWEARING IN OF NEW BOARD MEMBER</b>
		A.	Oath of Office
7:10 p.m.		<b>IV</b>	<b>APPROVAL OF MINUTES OF ....</b>
	1	A.	Truth in Taxation Hearing Minutes December 14, 2015
	2	B.	Regular Board Meeting December 14, 2015
		C.	Executive Session December 14, 2015
7:15 p.m.		<b>V</b>	<b>CONSENT AGENDA (2:20)</b>
	6	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
	21	G.	Food Service Report
	22	H.	Elementary Report
7:20 p.m.		<b>VI</b>	<b>INFORMATION</b>
		A.	District Highlights – Illinois State Scholars
		B.	Election of Board Vice President Discussion
	23	C.	Transportation/Facilities Report
		D.	Foundation Report
	25	E.	Review Seniority Lists
	31	F.	Personnel:
			1. Resignation of Assistant High School Volleyball Coach – Rachel Kinser
		G.	Review of Executive Session Meeting Minutes
	32	H.	FRIS Financial Update
		I.	Internal Reading Audit – Beth Bettis/Chris Raynor

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| 34        | J.          | Board Policies Information Only: 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30   |
| 55        | K.          | Board Policies for Action Tonight: 2:150, 2:200, 4:170, 5:90, 6:15, 6:50, 6:60   |
|           | L.          | Greenfield 7/8 Round Robin Tourney Discussion – Chris Raynor   |
| 7:55 p.m. | <b>VII</b>  | <b>OPPORTUNITY FOR CITIZENS TO SPEAK **</b>  |
| 7:55 p.m. | <b>VIII</b> | <b>EXECUTIVE SESSION</b>   |
|           | 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. | <b>IX</b>   | <b>ACTION ITEMS</b>  |
|           | A.          | Elect Board Vice President   |
|           | B.          | Approve Seniority Lists (Certified and Non-Certified)  |
|           | C.          | Consideration and Action to Close Executive Session Meeting Minutes up to December 14, 2015  |
| 31        | D.          | Personnel: <ul style="list-style-type: none"> <li>1. Resignation of Assistant High School Volleyball Coach – Rachel Kinser</li> </ul>  |
|           | E.          | Consideration and action upon Transportation Report  |
|           | F.          | Consideration and action upon Facilities Report  |
| 55        | G.          | Adopt Board Policies: 2:150, 2:200, 4:170, 5:90, 6:15, 6:50, 6:60  |
|           | H.          | Authorize superintendent to seek bids on HS Gym Health, Life, and Safety Project   |
|           | I.          | Consideration and Action on Greenfield 7/8 Round Robin Tourney Name Change   |
| 8:55 p.m. | <b>X</b>    | <b>CORRESPONDENCE</b>  |
|           | <b>XI</b>   | <b>OTHER BUSINESS</b>  |
|           |             | <b>ANNOUNCEMENTS:</b>  |
|           |             | Feb. 5-Early Dismissal-Teacher Workshop 11:15-Elem, 11:25-HS   |
|           |             | Feb. 12-No School-Lincoln's Birthday   |
|           |             | Feb. 15-Board Meeting  |
|           |             | Feb. 17-Early Dismissal-Teacher Collaboration 1:45-Elem, 1:55-HS   |
| 9:00 p.m. | <b>XII</b>  | <b>ADJOURNMENT</b>   |

\*\*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.