

# GREENFIELD COMMUNITY SCHOOLS

## BOARD OF EDUCATION MEETING

### ADMINISTRATIVE CENTER

Monday, January 27, 2014

7:00 p.m. Board Meeting

### AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>	
7:00 p.m.		<b>I CALL TO ORDER</b>
		<b>II PLEDGE OF ALLEGIANCE</b>
7:05 p.m.		<b>III APPROVAL OF AGENDA</b>
7:10 p.m.		<b>IV APPROVAL OF MINUTES OF ....</b>
	1	A. Truth in Taxation Hearing Minutes December 16, 2013
	2	B. Regular Board Meeting December 16, 2013
		C. Executive Session December 16, 2013
7:15 p.m.		<b>V 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
7:20 p.m.		<b>VI INFORMATION</b>
	23	A. District Highlights – Illinois State Scholars
		B. Transportation/Facilities Report
		C. Foundation Report
	24	D. Review Seniority Lists
		E. Review of Executive Session Meeting Minutes
	30	F. Historical January Financial Information
	31	G. Greenfield/NW Coop Meeting Report
		H. Calendar Update
7:55 p.m.		<b>VII OPPORTUNITY FOR CITIZENS TO SPEAK **</b>
7:55 p.m.		<b>VIII 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.            **IX      ACTION ITEMS**
- A.      Approve Seniority Lists (Certified and Non-Certified)
  - B.      Consideration and Action to Close Executive Session Meeting Minutes up to December 16, 2013
  - C.      Consideration and action upon Transportation Report
  - D.      Consideration and action upon Facilities Report
  - E.      Consideration and action upon Coop Report
  - 33      F.      Board Policy: 4:100, 5:90, 6:60, 7:185
  - G.      Board Evaluation Form

8:55 p.m.            **X      CORRESPONDENCE – None**

**XI      OTHER BUSINESS**

**ANNOUNCEMENTS:**

Fri., Feb. 14<sup>th</sup>-Early Dismissal 1:45-Elem, 1:55-HS

Mon., Feb. 17<sup>th</sup>-NO SCHOOL-President's Day

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.