

GREENFIELD COMMUNITY SCHOOLS

BOARD OF EDUCATION MEETING

ADMINISTRATIVE CENTER

Monday, January 28, 2019

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 17, 2018
7:15 p.m.		V CONSENT AGENDA (2:20)
	4	A. Approval of Expenditures
	9	B. Approval of Revenue Report
	9	C. Approval of Payroll Report
	10	D. Approval of District Balance Sheet
	14	E. Financial Report Income Summary
	15	F. Activity Fund Financial Statement
	17	G. Food Service Report
	18	H. Elementary School Report
	19	I. High School Report
7:20 p.m.		VI INFORMATION
		A. District Highlights – Illinois State Scholar
	20	B. FCAE Improving Ag Education Matching Mini-Grant
	21	C. Transportation/Facilities Report
		D. Foundation Report
	23	E. Review Seniority Lists
		F. Financial Software Update
		G. Review of Executive Session Meeting Minutes
	29	H. FRIS Financial Update
	31	I. Future Green Update
		J. Authorize the superintendent to post for a Pre-K Teacher
		K. Personnel:
	32	1) Approve volunteer HS Baseball Assistant Coach
	35	2) Accept resignation JH Girls' Basketball Coach
		L. Four Rivers Update

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| | 36 | M. | Long Range Facility Planning Update |
| | 41 | N. | Special Issue Treasurer's Bond |
| | 43 | O. | High School Computer Lab Upgrade |
| 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 |
| | 23 | A. | Approve Seniority Lists (Certified and Non-Certified) |
| | | B. | Consideration and Action to Close Executive Session Meeting Minutes up to December 17, 2018 |
| | 20 | C. | Consideration and action to approve FCAE Improving Ag Education Matching Mini-Grant |
| | | D. | Consideration and action upon Transportation Report |
| | | E. | Consideration and action upon Facilities Report |
| | | F. | Consideration and action to authorize the superintendent to post for a Pre-K Teacher |
| | 32 | G. | Personnel: |
| | | 1. | Consideration and action to approve Volunteer HS Baseball Coach – Carey Lansaw |
| | | 2. | Accept resignation of JH Girl's Basketball Coach Kristen Vetter |
| | 41 | H. | Consideration and action to approve Special Issue Treasurer's Bond – Joshua Roberts |
| | 43 | I. | Consideration and action to approve HS Computer Lab |
| 8:55 p.m. | | X | CORRESPONDENCE |
| | | XI | OTHER BUSINESS |
| | | | ANNOUNCEMENTS: |
| | | | Feb. 18, 2019 – No School - President's Day |
| | | | Feb. 25, 2019 – Board Meeting |
| 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.