

GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

ADMINISTRATIVE CENTER

Monday, November 19, 2018
7:00 p.m.

AGENDA

| <u>Approximate Schedule</u> | <u>pg.</u> | |
|---------------------------------|------------|--|
| 7:00 pm | | I CALL TO ORDER |
| | | II PLEDGE OF ALLEGIANCE |
| 7:05 pm | | III APPROVAL OF AGENDA |
| 7:10 pm | | IV APPROVAL OF MINUTES |
| | 1 | A. Regular Board Meeting, October 17, 2018 B. Executive Session, October 17, 2018 |
| 7:15 pm | | V CONSENT AGENDA (2:20) |
| | 4 | A. Approval of Expenditures |
| | 11 | B. Approval of Revenue Report |
| | 11 | C. Approval of Payroll Report |
| | 12 | D. Approval of District Balance Sheet |
| | 16 | E. Financial Report Income Summary |
| | 17 | F. Activity Fund Financial Statement |
| | 19 | G. Food Service Report |
| | 20 | H. Elementary School Report |
| | 21 | I. High School Report |
| 7:20 pm | | VI INFORMATION |
| | 22 | A. District Highlights – Ameren Kitchen Equipment Upgrade Grant |
| | 26/27 | B. Transportation Report/Facilities Report – Ron Plogger C. Foundation Report – Elliott Turpin D. Tax Levy Information – Kevin Bowman |
| | 28/29 | E. Parent/Teacher Conferences F. Personnel: 1. Consideration and Action to Hire Girls’ Track Coach 2. Consideration and Action to Hire Teacher Aide |
| | 30 | |
| | 31 | |
| | 32 | G. FRIS – Financial Update – Kevin Bowman |
| | 33 | H. 2019 Board Meeting Dates I. Board Policy Updates - 2:80, 2:120, 4:45, 4:170, 5:60, 5:220, 6:60, 6:310, 7:70, 7:100, 7:190, 7:260 and 7:305 |
| | 34 | J. 2018 Illinois District Report Card – Kevin Bowman |
| | 37 | K. Intergovernmental Agreement with Northwestern concerning Dual Superintendent L. Dual Superintendent Contract |

- 41 M. Technology Committee Meeting Update
- 43 N. Property Tax Relief Grant Information
- 45 O. Adequacy Target Gap Analysis Calculator Update
- 49 P. Four Rivers Update

8:15 pm **VIII OPPORTUNITY FOR CITIZENS TO SPEAK****

8:20 pm **IX 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.

8:25 pm **X ACTION ITEMS**

- 43 A. Consideration and Action upon Facilities Report
- B. Consideration and Action upon Property Tax Relief Grant Application
- C. Personnel:
 - 1. Consideration and Action to Hire Girls' Track Head Coach – Kera Bishop
 - 2. Consideration and Action to Hire Teacher Aide – Haley Schofield
- 33 D. 2019 Board Meeting Dates
- 37 E. Consideration and Action upon Intergovernmental Agreement with Northwestern
- F. Consideration and Action upon Dual Superintendent Contract
- 41 G. Consideration and Action upon Technology Update

8:50 pm **XI CORRESPONDENCE**

XII OTHER BUSINESS

ANNOUNCEMENTS

- Nov. 21 – Early Dismissal 1:45 - Elem, 1:55 - HS
- Nov. 22-23 – Thanksgiving Break
- Dec. 7 – Early Dismissal 11:15 - Elem, 11:25 - HS
- Dec. 17-20 – High School Semester Exams
- Dec. 21-Jan. 3 – Winter Break

9:00 pm **XIII 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.