

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER**

Monday, December 12, 2011

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 November 21, 2011
	7	B. Executive Session November 21, 2011
7:15 p.m.		V CONSENT AGENDA (2:20)
	8	A. Approval of Expenditures
	16	B. Approval of Revenue Report
	16	C. Approval of Payroll Report
	17	D. Approval of District Balance Sheet
	22	E. Financial Report Income Summary
	23	F. Activity Fund Financial Statement
	25	G. Food Service Report
		H. Athletic Coop Revenue/Expense (Volleyball & Football)
7:20 p.m.		VI INFORMATION
		A. District Highlights - Illinois State Scholars
		B. Elementary School Report
	26	C. High School Report
	27	D. Transportation Report
	28	E. Facilities Report
	30	F. Foundation Report
	31	G. January/February Board Meeting Dates
	32	H. District Update (Enrollment and Discipline)
	33	I. Tax Levy Information
8:10 p.m.		VI OPPORTUNITY FOR CITIZENS TO SPEAK*

- 8:15 p.m. **VII 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.
- 8:40 p.m. **VIII ACTION ITEMS**
A. CD Investment - .9%
B. Consideration/Action Upon January/February Meeting Dates
C. Consideration/Action Upon Transportation Report
D. Board Policy Adoption (2:250, 6:150, 7:300 E1, 7:305-New)
- 8:50 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
Announcements:
December 21 - Early Dismissal 1:45 Elem / 1:55 HS
December 22-January 2 - No School
January 3 - School Reconvenes
- 8:55 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.