

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

Monday December 17, 2018

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 - November 19, 2018
		B. Executive Session – November 19, 2018
7:15 p.m.		V CONSENT AGENDA (2:20)
	5	A. Approval of Expenditures
	10	B. Approval of Revenue Report
	10	C. Approval of Payroll Report
	11	D. Approval of District Balance Sheet
	15	E. Financial Report Income Summary
	16	F. Activity Fund Financial Statements
	18	G. Food Service Report
	19	H. Elementary Report
	20	I. High School Report
7:20 p.m.		VI INFORMATION
	21/22	A. District Highlights – Elementary Literary Students
		B. Transportation Report/Facilities Report – Ron Plogger
		C. Foundation Report – Elliott Turpin
	23	D. FRIS Report – Kevin Bowman
	24	E. District Update (Enrollment and Discipline)
		F. Prairie State Insurance Cooperative Update
		G. Personnel:
	25	1. Accept resignation of Teacher Aide – Pat Theivagt
		H. Greenfield CUSD #10 Accomplishments, Additions and Changes
	26	I. Post Issuance Compliance Report
	28	J. Fall Sports Coop Invoice
		K. Future Green Information
	32	L. District CD Investment
8:10 p.m.		VII OPPORTUNITY FOR CITIZENS TO SPEAK **

- 8:15 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.
- 8:40 p.m. **IX ACTION ITEMS**
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| 33 | A. Adopt Tax Levy |
| 25 | B. Personnel:
1. Accept resignation of Teacher Aide – Pat Theivagt |
| | C. Consideration and action upon Transportation Report |
| | D. Consideration and action upon Facilities Report |
| | E. Consideration and action upon Board Policies:
2:80, 2:120, 4:45, 4:170, 5:60, 5:220,
6:60, 6:310, 7:70, 7:100, 7:190, 7:260, 7:305 |
| 34 | F. Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 10, Greene, Macoupin, Morgan, and Jersey Counties, Illinois |
| 32 | G. Consideration and action on CD Investment |
- 8:50 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
- ANNOUNCEMENTS:**
 Dec. 17-20--Semester Exams at High School
 Friday, Dec. 20--Early Dismissal 1:45-Elem/1:55-HS
 Dec. 21-Jan. 3--Winter Break-No School
 Friday, Jan. 4--Teacher Institute
 Monday, Jan. 7--School Reconvenes
- 8:55 p.m. **XII ADJOURNMENT**

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- 8:50 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
- ANNOUNCEMENTS:**
 Dec. 17-20--Semester Exams at High School
 Friday, Dec. 20--Early Dismissal 1:45-Elem/1:55-HS
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- 8:55 p.m. **XII ADJOURNMENT**

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

Monday December 17, 2018

7:00 p.m. Board Meeting

AGENDA

<u>Approximate Schedule</u>	<u>pg</u>	
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7:05 p.m.		III APPROVAL OF AGENDA
7:10 p.m.		IV APPROVAL OF MINUTES OF
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7:15 p.m.		V CONSENT AGENDA (2:20)
	5	A. Approval of Expenditures
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	16	F. Activity Fund Financial Statements
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7:20 p.m.		VI INFORMATION
	21/22	A. District Highlights – Elementary Literary Students
		B. Transportation Report/Facilities Report – Ron Plogger
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		F. Prairie State Insurance Cooperative Update
		G. Personnel:
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		H. Greenfield CUSD #10 Accomplishments, Additions and Changes
	26	I. Post Issuance Compliance Report
	28	J. Fall Sports Coop Invoice
		K. Future Green Information
	32	L. District CD Investment
8:10 p.m.		VII OPPORTUNITY FOR CITIZENS TO SPEAK **

- 8:15 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.
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ADMINISTRATIVE CENTER**

Monday December 17, 2018

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 - November 19, 2018
		B. Executive Session – November 19, 2018
7:15 p.m.		V CONSENT AGENDA (2:20)
	5	A. Approval of Expenditures
	10	B. Approval of Revenue Report
	10	C. Approval of Payroll Report
	11	D. Approval of District Balance Sheet
	15	E. Financial Report Income Summary
	16	F. Activity Fund Financial Statements
	18	G. Food Service Report
	19	H. Elementary Report
	20	I. High School Report
7:20 p.m.		VI INFORMATION
	21/22	A. District Highlights – Elementary Literary Students
		B. Transportation Report/Facilities Report – Ron Plogger
		C. Foundation Report – Elliott Turpin
	23	D. FRIS Report – Kevin Bowman
	24	E. District Update (Enrollment and Discipline)
		F. Prairie State Insurance Cooperative Update
		G. Personnel:
	25	1. Accept resignation of Teacher Aide – Pat Theivagt
		H. Greenfield CUSD #10 Accomplishments, Additions and Changes
	26	I. Post Issuance Compliance Report
	28	J. Fall Sports Coop Invoice
		K. Future Green Information
	32	L. District CD Investment
8:10 p.m.		VII OPPORTUNITY FOR CITIZENS TO SPEAK **

- 8:15 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.
- 8:40 p.m. **IX ACTION ITEMS**
- | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 33 | A. Adopt Tax Levy |
| 25 | B. Personnel:
1. Accept resignation of Teacher Aide – Pat Theivagt |
| | C. Consideration and action upon Transportation Report |
| | D. Consideration and action upon Facilities Report |
| | E. Consideration and action upon Board Policies:
2:80, 2:120, 4:45, 4:170, 5:60, 5:220,
6:60, 6:310, 7:70, 7:100, 7:190, 7:260, 7:305 |
| 34 | F. Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 10, Greene, Macoupin, Morgan, and Jersey Counties, Illinois |
| 32 | G. Consideration and action on CD Investment |
- 8:50 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
- ANNOUNCEMENTS:**
Dec. 17-20--Semester Exams at High School
Friday, Dec. 20--Early Dismissal 1:45-Elem/1:55-HS
Dec. 21-Jan. 3--Winter Break-No School
Friday, Jan. 4--Teacher Institute
Monday, Jan. 7--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.

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

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