

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING**

**Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, February 8, 2018**

6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Reception of guest and public communications
“A board meeting is a business meeting that is conducted in front of the public, but not a meeting of the public”(Illinois Association of School Boards, 2013). Those who wish to address the Board during the business meeting may do so during this portion of the meeting.
 - 3.1 Mrs. Denise Helmers – Neoga SPIRIT recipients
 - 3.2 Paula Turner – PTO Update
4. Consent Agenda Action item
 - 4.1 Approval of January 11, 2018 Regular Meeting Minutes, January 11, 2018 closed session minutes, February 1, 2018 special meeting minutes, February 1, 2018 special meeting closed session minutes
 - 4.2 Approval of bills for payment \$ 76,812.84
 - 4.3 Approval of Payroll

Education Fund	\$254,089.03
Building Fund	\$ 22,391.72
Transportation Fund	<u>\$ 7,383.27</u>
Total	<u>\$283,864.02</u>
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of donation to the Mike Slaughter Memorial
 - 4.6 Approval of donation to the Neoga music department from the Rupel family
 - 4.7 Second reading of board policy revisions
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:240 Suspension
 - 5:290 Employment Terminations and Suspensions
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:150 Home and Hospital Instruction
 - 6:300 Graduation Requirements
 - 6:310 High School Credit for Non District Experiences; Course Substitutions; Re-Entering Students
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:15 Student and Family Privacy Rights
 - 7:20 Harassment of Students Prohibited
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidations, and Harassment
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:305 Student Athlete Concussions and Head Injuries
 - 7:340 Student Records
5. Information and Administrative report Discussion item
 - 5.1 Superintendent’s report Discussion item
 - 5.2 Elementary Principal report Discussion item
 - 5.3 Jr/Sr High School Principal report Discussion item
 - 5.4 Dean of Students/Athletic Director Discussion item
6. Approve SY 2018-2019 Calendar Action item
7. Reduction in Force Spring 2018 Discussion item
8. Approve High School Science Courses Proposal Action item
9. Approve High School English 4 Composition Course Proposal Action item
10. Review monthly cash flow Discussion item
11. Appointment of CCDC board member Action item
12. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Exception 6, the setting of a price for sale or lease of property owned by the District Discussion item
 - 12.1 Accept Retirement Action item
 - 12.2 Employ Coach(es) Action item
 - 12.3 Adopt Separation Agreement Action item
13. Wabash Valley Division Mtg. @ Effingham High School, Feb. 27, 2018, 6:30 p.m. Discussion item
14. Agenda items for future meetings Discussion item
 - Next meeting - March 8, 2018 at 6:30 pm –, Neoga CUSD#3 Unit Office
15. Adjournment