

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, June 14, 2018
6:30 p.m.**

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.
4. Consent Agenda Action Item
 - 4.1 Approval of May 10, 2018 regular meeting minutes, May 10, 2018 closed session minutes,
 - 4.2 Approval of bills for payment \$ 114,378.38
 - 4.3 Approval of Payroll

Education Fund	\$ 314,037.31
Building Fund	\$ 19,603.76
Transportation Fund	<u>\$ 16,913.13</u>
Total	\$ 350,554.20
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of FY19 regular board meeting dates
 - 4.6 Approval of Neoga Backpack Ministry
 - 4.7 Approval of recording secretaries for the board
 - 4.8 Approval of the depository for school district funds
 - 4.9 Approval of membership in the Illinois Association of School Boards
 - 4.10 Approval of Resolution Prevailing Wage Rates
 - 4.11 Approval of Neoga Days use of NES/NHS school parking lots for parade
 - 4.12 Approval Boys Basketball Camp
 - 4.13 Approval of donation from Friends of Lake Mattoon
 - 4.14 Approve contracting school psychologist with Christy Elder for 2018-2019 school year
 - 4.15 Approve application for IRTA grant
 - 4.16 Second reading of board policy revisions

2:260 Uniform Grievance Procedure
5:20 Workplace Harassment Prohibited
5. K-8 Computer/Technology Presentation
6. Information and Administrative Reports
 - 6.1 Superintendent's report
 - 6.2 NES Principal report
 - 6.3 NJSHS Principal report
 - 6.4 Dean of Students/Athletic Director report
7. Review Cash Flow Discussion Item
8. Approve bass fishing and swimming for 2018-2019 Action Item
9. Heartland Christian Village Evacuation Agreement Discussion item
10. Evaluate 2018-2019 District Goals Discussion item
11. Approve resolution authorizing the sale and/or disposition of personal property Action Item
12. Accept bid and enter into contract for the asphalt drive and oil & chip project at the elementary school Action Item
13. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, exception 2, collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, exception 6, the setting of a price for sale or lease of property owned by the school board, exception 9, student disciplinary issues.
 - 13.1 Employ Paraprofessional Action Item
 - 13.2 Employ Coach(es) Action item
 - 13.3 Accept resignation(s) Action Item
 - 13.4 Approve Summer Maintenance Employee Action Item
 - 12.5 Accept Notices of Retirement of Certified Staff Members Action Item
14. Approval of Early Retirement Memorandum of Agreement Action Item
15. Agenda items for future meetings Discussion Item
16. Next Meeting – regular meeting July 12, 2018 at 6:30 pm
17. Adjournment Action Item

