

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, May 10, 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
4. Consent Agenda Action item
 - 4.1 Approval of April 13, 2018 regular meeting minutes, Approval of April 13, 2018 closed session meeting minutes, Approval of April 25, 2018 special meeting minutes, Approval of April 25, 2018 closed session meeting minutes
 - 4.2 Approval of bills for payment \$ 73,252.56
 - 4.3 Approval of Payroll

Education Fund	\$ 290,448.51
Building Fund	\$ 18,999.36
Transportation Fund	<u>\$ 13,086.03</u>
Total	\$ 322,533.90
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approve IESA Membership Application for 2018–2019
 - 4.6 Approve IHSA Membership Application for 2018-2019
 - 4.7 Approve Volleyball Camp
 - 4.8 Approve donation to HS Choir
 - 4.9 Approve grant from Neoga PTO
 - 4.10 Approve JH Band and Chorus Trip
 - 4.11 Approve HS Band and Chorus Trip
 - 4.12 Approve intergovernmental agreement with Stewardson-Strasburg for school social worker
 - 4.13 Approval of 2018-2019 Fee Schedule
 - 4.14 First reading of board policy revisions

2:260 Uniform Grievance Procedure	
5:20 Workplace Harassment Prohibited	
5. Information and Administrative Report Discussion item
 - 5.1 Superintendent report Discussion item
 - 5.2 NES Principal report Discussion item
 - 5.3 NJSHS Principal report Discussion item
 - 5.4 Dean of Students/Athletic Director Discussion item
6. Review Cash-flow Discussion item
7. Approve Purchase of Multi-Functional School Activity Bus Action item
8. Approve south gym/jr. high locker room ceiling paint proposal Action item
9. Approve jr.-sr. high school office, band room, and entryway carpet proposal Action item
10. Approve high school locker room locker refurbish & repaint proposal Action item
11. Approve masonry renovations proposal for N. Gym, S. Gym, Locker Room 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 school board, exception 9, student disciplinary issues
 - 12.1 Approve resignation of high school volleyball coach Action item
 - 12.2 Employ elementary teacher(s) Action item
 - 12.3 Employ Coach(es) Action item
 - 12.4 Approve employment of Summer Strength/Conditioning Coach Action item
 - 12.5 Approve resignation from bus driver Action item
13. Next regular meeting – June 14, 2018 at 6:30 pm –, Neoga CUSD#3 Unit Office Discussion item
14. Adjournment