

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**Neoga Unit Office**  
**790 East 7<sup>th</sup> Street – Neoga, IL 62447**  
**Wednesday, December 19, 2018**  
**6:00 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. Approve Application for FY 2019 Property Tax Relief Grant Action Item
5. Approve Professional Services Agreement with The Upchurch Group Inc. Action Item  
for a Jr.-Sr. High School Bleacher Replacement Project
6. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body
  - 6.1 Employ Jr. High Volleyball Assistant Coach Action Item
7. Next meeting – regular meeting January 10, 2019 at 6:30 pm Discussion Item
8. Adjournment Action Item