

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

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, January 10, 2019

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 December 13, 2018 regular meeting minutes, December 13, 2018 tax levy hearing minutes, December 13, 2018 closed session meeting minutes, December 19, 2018 special meeting minutes, January 2, 2019 Finance Committee meeting minutes.
 - 4.2 Approval of bills for payment \$ 81,063.87
 - 4.3 Approval of Payroll

Education Fund	\$299,202.95
Building Fund	\$ 19,649.00
Transportation Fund	<u>\$ 12,478.00</u>
Total	<u>\$331,329.95</u>
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of donation to NHS Musical program
 - 4.6 Approval of National Honor Society "*Running of the Nerds*" 5K
5. Information and Administrative Report Discussion Item
 - 5.1 Superintendent 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. Review monthly cash flow Discussion Item
7. Approve QNS Consulting Service Agreement Action Item
8. Approval to seek bids for food service management Action Item
9. Bus Driver Shortage and referral incentive Discussion/Action Item
10. District Goal Setting and Planning Discussion Item
11. Academic program for 2019-2020 school year Discussion/Action Item
12. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, Exception 9, student disciplinary case, Exception 10, the placement of individual students in special education programs and other matters relating to individual students.
 - 12.1 Accept retirement Action Item
 - 12.2 Employ coach(es) Action Item
 - 12.3 Accept Resignation(s) Action Item
 - 12.4 Approve Maternity Leave Action Item
13. Agenda items for future meetings Discussion Item
14. Next meeting – Regular meeting February 14, 2019 at 6:30 pm Discussion Item
15. Adjournment Action Item