

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Tuesday, July 10, 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 June 14, 2018 regular meeting minutes, Approval of June 14, 2018 closed session minutes, Approval of June 28, 2018 special meeting minutes
 - 4.2 Approval of bills for payment \$ 345,845.02
 - 4.3 Approval of Payroll

Education Fund	\$ 251,306.51
Building Fund	\$ 20,804.56
Transportation Fund	<u>\$ 5,450.26</u>
Total	\$ 277,561.33
 - 4.4 Approval of NJSHS Activity Accounts
 - 4.5 Approval of Elementary and NJSHS Student Handbooks
 - 4.6 Approval of Athletic Handbook
 - 4.7 Approval of Faculty/Staff Handbook
 - 4.8 Approval of Serious Hazard Resolution 2019-R-1
 - 4.9 Approval of Interagency agreement with ERBA
 - 4.10 Approval of Neal Foundation grant donation
 - 4.11 Approval of Neoga PTO Grant donation
 - 4.12 Approval of bass club fishing tournament
5. Information and Administrative Reports
 - 5.1 Superintendent's report
 - 5.2 Elementary principal report
 - 5.3 Jr.-Sr. High School principal report
6. Review Cash-flow Report Discussion
7. Preschool Transportation Discussion
8. 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
 - 8.1 Employ coach(s) Action Item
 - 8.2 Approve resignation(s) Action Item
 - 8.3 Approval of non-paid volunteer swim coach Action Item
 - 8.4 Approval of non-paid volunteer bass fishing coach Action Item
9. Approve Resolution to Authorize Sale of Former Neoga Elementary School to City of Neoga Action Item
10. Joint Annual Conference Discussion Item
11. Agenda items for future meetings Discussion Item
12. Next Meeting – regular meeting August 9, 2018 at 6:30 pm
13. Adjournment Action Item