

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

**Neoga Unit Office**

**790 East 7<sup>th</sup> Street – Neoga, IL 62447**

**Thursday, March 14, 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
  - 3.2 Doug Jackson – PTO Update
  - 3.3 Stacy Gresens – Booster Club Update
4. Consent Agenda Action item
  - 4.1 Approval of February 14, 2019 Regular Meeting Minutes and Closed Session Meeting Minutes and February 28, 2019 Special Meeting Minutes and Closed Session Meeting Minutes.
  - 4.2 Approval of bills for payment \$ 53,435.93
  - 4.3 Approval of Payroll

Education Fund	\$ 294,628.79
Building Fund	\$ 19,614.87
Transportation Fund	<u>\$ 14,130.93</u>
Total	\$ 328,374.59
  - 4.4 Approval of NES and NJSHS Activity Accounts
  - 4.5 Approval of intergovernmental agreement with Stewardson-Strasburg for School Nurse
  - 4.6 Approval of donation to Neoga FFA
  - 4.7 Approval of donation to District for purchase of scorer's table
  - 4.8 Approval of Class of 2019 Senior Trip to French Lick, IN
  - 4.9 Approval of Neoga Basketball Skills Academy
  - 4.10 Second reading of board policy revisions:
    - 2:80 Board member Oath and Conduct
    - 2:120 Board member Development
    - 4:45 Insufficient Fund Checks and Debt Recovery
    - 4:130 Free and Reduced-Priced Food Services
    - 4:130-E Exhibit – Free and Reduced-Price Food Services; Meal Charge Notifications
    - 4:170 Safety
    - 5:30 Hiring Process and Criteria
    - 5:60 Expenses (*w/optional sentence*)
    - 5:100 Staff Development Program
    - 5:200 Terms and Conditions of Employment and Dismissal
    - 5:220 Substitute Teachers
    - 6:20 School Year Calendar and Day
    - 6:60 Curriculum Content
    - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
    - 7:70 Attendance and Truancy
    - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
    - 7:190 Student Behavior
    - 7:250 Student Support Services
    - 7:260 Exemption from Physical Education
    - 7:270 Administering Medicines to Students
    - 7:290 Suicide and Depression Awareness and Prevention
    - 7:305 Student Athlete Concussions and Head Injuries
    - 5:20-E Resolution to Prohibit Sexual Harassment
    - 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
5. Information and Administrative Report
  - 5.1 Superintendent's report Discussion item
  - 5.2 Elementary School Principal Discussion item
  - 5.3 Jr./Sr. High School Principal Discussion item
  - 5.4 Dean of Students/Athletic Director Discussion item
6. Addition of Jr. High Softball Program Discussion item
7. Approve Purchase of mower Action item
8. Approve Elementary School parking lot maintenance proposal Action item
9. Accept bid and enter into contract for bleacher replacement in the jr.-sr. high school south gymnasium. Action Item
10. 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.
  - 10.1 Approve non-paid volunteer musical assistant Action Item
  - 10.2 Employ Coach(es) Action item
  - 10.3 Approve resignation(s) Action item
11. Track reconditioning update Discussion item
12. Agenda items for future meetings Discussion item
13. Next meeting – Regular meeting April 11, 2019 at 6:30 pm Discussion item
14. Adjournment Action item