

NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, May 9, 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 April 24, 2019 special meeting minutes and April 24, 2019 closed session meeting minutes
 - 4.2 Approval of bills for payment \$ 104,222.47
 - 4.3 Approval of Payroll

Education Fund	\$ 302,668.66
Building Fund	\$ 16,596.97
Transportation Fund	<u>\$ 13,210.65</u>
Total	\$ 332,476.28
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approve IESA Membership Application for 2019–2020
 - 4.6 Approve IHSA Membership Application for 2019-2020
 - 4.7 Approve Volleyball Camp
 - 4.8 Approve JH Band and Chorus Trip
 - 4.9 Approval of 2019-2020 Fee Schedule
 - 4.10 Approve resolution authorizing the sale and/or disposition of personal property
 - 4.11 Second reading of board policy revisions:

2:20	Powers and Duties of the School Board; Indemnification
4:30	Revenue and Investments
4:100	Insurance Management
4:110	Transportation
4:150	Facility Management and Building Programs
4:160	Environmental Quality of Buildings and Grounds
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:185	Remote Educational Program
 - 4.12 Second reading of board policy reviews:

2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal from Office
6:65	Student Social and Emotional Development
7:185	Teen Dating Violence Prohibited
8:95	Parental Involvement
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. Appoint EIASE Governing Board Member and Alternate Action item
8. Approve food service management bid from OPAA! Food Management of Illinois Action item
9. Approve unit office metal roof/siding & window replacement proposal 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 issues Action item
 - 10.1 Approve resignation(s) Action item
 - 10.2 Employ elementary teacher(s) Action item
 - 10.3 Employ Coaches/Sponsors Action item
 - 10.4 Employ Band teacher/Unit Band Director Action item
 - 10.5 Employ Art long term substitute teacher Action item
11. Next regular meeting – June 13, 2019 at 6:30 pm – Neoga CUSD#3 Unit Office Discussion item
12. Adjournment