

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday
December 19, 2018
6:00 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Wednesday, December 19, 2018 in the Board of Education Office.

ROLL CALL: Present: Julie Butler, Gerald Hanfland, Michelle Sheehan, Don Strohl,
Brian Titus, Chuck Campbell
Absent: Shawn Finney

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: None.

APPROVE APPLICATION FOR FY2019 PROPERTY TAX RELIEF GRANT: Motion by Titus, seconded by Butler to approve application for FY2019 Property Tax Relief.

VOTE: Yea: Sheehan, Strohl, Titus, Butler, Hanfland, Campbell
Absent: Finney

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH THE UPCHURCH GROUP, INC. FOR A JR.-SR. HIGH SCHOOL BLEACHER REPLACEMENT PROJECT:

Motion by Hanfland, seconded by Strohl to approve the professional services agreement with the Upchurch Group, Inc. for a Jr.-Sr. High School bleacher replacement project. Motion carried.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Board did not go into closed session meeting.

EMPLOYMENT OF JR. HIGH VOLLEYBALL ASSISTANT COACH: Motion by Butler, seconded by Sheehan to employ Maureen Letizia as Jr. High Volleyball Assistant Coach for NCUSD#3.

VOTE: Yea: Titus, Butler, Hanfland, Sheehan, Strohl, Campbell
Absent: Finney

NEXT MEETING: Regular meeting, January 10, 2019 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 6:15 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education