

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, August 8, 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.
4. Consent Agenda Action Item
 - 4.1 Approval of July 11, 2019, regular meeting minutes, July 11, 2019 closed session meeting minutes, July 30, 2019 special board meeting minutes, July 30, 2019 closed session special board meeting minutes, July 31, 2019 Finance committee meeting minutes, August 1, 2019 building and grounds committee meeting minutes
 - 4.2 Approval of bills for payment \$ 132,591.19
 - 4.3 Approval of Payroll

Education Fund	\$ 247,413.67
Building Fund	\$ 19,208.53
Transportation Fund	<u>\$ 3,321.92</u>
Total	\$ 269,944.12
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of District Crisis Response Plan
 - 4.6 PRESS Policy Update Issue 101 – First Reading
 - 4.7 Approval for National FFA Convention – October 30 – November 1, 2019 Indianapolis, IN
5. Information and Administrative Reports
 - 5.1 Superintendent’s report
 - 5.2 Elementary principal report
 - 5.3 Junior/Senior High Principal report
 - 5.4 Facility Committee report
6. Monthly Cash Flow Report Discussion Item
7. Present FY20 Draft Budget Discussion Item
8. Adopt district vision and mission statements (FY20 goals) Action Item
9. Approval of Boardbook for District Action Item
10. Closed session for: Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body;
 - 10.1 Employ part time special education route driver Action Item
 - 10.2 Employ paraprofessional(s) Action Item
 - 10.3 Increase part time speech pathologist from 1 to 2 days per week Action Item
11. Agenda items for future meetings Discussion Item
12. Next meeting – Budget hearing meeting September 12, 2019 at 6:15 pm -regular meeting September 12, 2019 at 6:30 pm
13. Adjournment Action Item