

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, July 11, 2019
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 6, 2019 regular meeting minutes, Approval of June 6, 2019 closed session minutes, Approval of June 13, 2019 amended budget hearing minutes, Approval of June 13, 2019 special meeting minutes, Approval of June 13, 2019 special meeting closed session minute
 - 4.2 Approval of bills for payment \$157,835.30
 - 4.3 Approval of Payroll

Education Fund	\$ 250,193.85
Building Fund	\$ 19,403.41
Transportation Fund	<u>\$ 4,933.86</u>
Total	\$ 274,531.12
 - 4.4 Approval of NES and 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 2020-R-1
 - 4.9 Approval of Interagency agreement with ERBA
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. Approve amended SY 2019-20 Calendar Action
8. Transportation Discussion
9. Facility Discussion Discussion
10. Closed session for: Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - 10.1 Approve resignation(s) Action Item
 - 10.2 Employ coach(es) Action Item
 - 10.3 Employ Music Teacher Action Item
 - 10.4 Employ NES Clerk Action Item
 - 10.5 Employ Bus Driver Action Item
 - 10.6 Approval of non-paid volunteer bass fishing coach Action Item
11. Joint Annual Conference Discussion Item
12. Agenda items for future meetings Discussion Item
13. Next Meeting – regular meeting August 8, 2019 at 6:30 pm
14. Adjournment Action Item