

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

**AGENDA
REGULAR MEETING
6:00 PM
April 10, 2014**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS
- IV. CONSENT AGENDA
 - A. Approval of March 13, 2014 regular meeting minutes, March 19 Special Meeting Minutes, March 20 Special Meeting Minutes, March 21 Special Minutes, April 3, Special Meeting Minutes
 - B. Approval of bills for payment
 - C. Approval of summer camps
 - D. Approval of IESA membership for 2014-15 school year
 - E. Approval of field trips
 - F. Approval of fund raiser
 - G. Approval of Donation(s)
- V. INFORMATION AND ADMINISTRATIVE REPORTS
- VI. ADDITIONAL AGENDA ITEMS
- VII. NEW BUSINESS
 - A. Fee structure for Health Occupations and other Programs Discussion/Action Item
 - B. Discussion to move 8th Grade Promotion to May 23 Discussion/Action Item
 - C. Discussion to Offer Elementary Summer School Discussion/Action Item
 - D. Presentation of draft copy of FY14 Amended School Budget Discussion/Action Item
 - E. Closed Session for Exception 1, the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; Exception 2, Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Exception 7 The sale or purchase of securities, investments, or investment contracts; 11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal; and 14, Discussion of Lawfully Closed Meeting Minutes, Whether for Purposes of Approval by the Body of the Minutes or Semi-annual Review of the Minutes as Mandated by Section 2.06
Action Item
 - F. Matters Concerning Employment, Compensation, Retirement or Leave Requests of Personnel discussed in Closed Session Action Item
 - G. Adoption of Board Resolution Authorizing the Establishment of a Line of Credit
Action Item
- VIII. DISCUSSION
 - A. Discussion Item regarding Study to Close a Building Discussion/Action Item
 - B. Project HELP program Discussion/Action Item
 - C. Summer Work and Maintenance Discussion Action Item
- IX. NEXT MEETING May 8, 2014
- X. ADJOURNMENT