

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

**AGENDA
REGULAR MEETING
6:00 PM
August 8, 2013**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS
- IV. CONSENT AGENDA
 - A. Approval of the July 11, 2013 Regular Minutes
 - B. Approval of Bills for Payment
 - C. Notification of FOIA Requests.
- V. INFORMATION AND ADMINISTRATIVE REPORTS
- VI. ADDITIONAL AGENDA ITEMS
- VII. NEW BUSINESS
 - A. Actions from Public Comments Discussion/Action Item
 - B. Approval of Bus Lease Agreement Discussion/Action Item
 - C. Changes to Bus Route Requests Discussion/Action Item
 - D. Presentation of Tentative FY13 School Budget Discussion/Action Item
 - E. Approval Interagency Agreement with ERBA Action Item
 - F. Closed Session for Exception 1, the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Exception 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 Action Item
 - G. Employment/Dismissal of Personnel from Closed Session Action Item
 - H. Payment of anticipated bills Action Item
 - I. District Voting Delegate and Alternate to IASB Conference Action Item
- VIII. DISCUSSION
 - A. Audit Update Discussion Item/Action Item
 - B. Insurance Changes Discussion Item/Action Item
- IX. NEXT MEETING
- X. ADJOURNMENT