

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

**AGENDA
REGULAR MEETING
6:00 PM
January 9, 2014**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS
- IV. CONSENT AGENDA
 - A. Approval of December 12, 2013 Regular Meeting Minutes; December 12, 2013 Tax Levy Hearing Minutes
 - B. Approval of Bills for Payment
 - C. Direct Superintendent to prepare amendment and publications to FY14 Budget if Required
 - D. Direct Superintendent to prepare FY15 Budget and Submit Publications
 - E. Setting of Graduation and Promotion Dates
 - F. Acceptance of Donations
- V. INFORMATION AND ADMINISTRATIVE REPORTS
- VI. ADDITIONAL AGENDA ITEMS
- VII. NEW BUSINESS
 - A. Discussion for Reduction in Force Discussion/Action Item
 - B. Closed Session For Exception 1, The Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; Exception 10, The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students District; Exception 14, Discussion of Lawfully Closed Meeting Minutes Action Item
 - C. Personnel Actions from Closed Session Discussion/Action Item
- VIII. DISCUSSION/ACTION
 - A. Budgetary Overview Discussion/Action Item
 - B. 1% County School Facilities Tax Information Discussion/Action Item
- IX. NEXT MEETING- Regular Meeting February 13, 2014 at 6:00 PM at the Board of Education Office, Neoga CUSD #3
- X. ADJOURNMENT