

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

**AGENDA
REGULAR MEETING
6:00 PM
July 11, 2013**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS
- IV. CONSENT AGENDA
 - A. Approval of June 13, 2013 Regular Meeting Minutes, June 13, 2013 Special Meeting Minutes of Fund Transfer Hearing, and June 13, 2013 Special Meeting Minutes of Budget Hearing
 - B. Approval of Bills for Payment
 - C. Approval of Student Handbooks
 - D. Textbook Adoption
 - E. Declaration of Surplus Property
 - F. Approval of Camp(s)
- V. INFORMATION AND ADMINISTRATIVE REPORTS
- VI. ADDITIONAL AGENDA ITEMS
- VII. NEW BUSINESS
 - A. Adoption of School Wide Title Plans Discussion/Action Item
 - B. Approval of Fee Schedule Action Item
 - C. Approval of Serious Safety Hazard Resolution 2014- R01 Action Item
 - D. Approval of Establishment of Working Cash Fund 2014 – R02 Action Item
 - E. Advertise and take sealed bids on Sale of Used School Buses Discussion/Action Item
 - F. Closed Session for Exception 1, the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Exception 2 Deliberations Concerning Salary Schedules for one or more classes of employees, 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/Resignations of Personnel from Closed Session Action Item
 - H. Approval of Non-Certified Salaries Action Item
- VIII. OLD BUSINESS
 - A. Oil and Transmission fluid bids Discussion/Action Item
 - B. Discussion of Projects Discussion Item/Action Item
 - 1. Bus Turnaround at NES
 - 2. Continuous Improvement Plans
 - 3. Evaluation Committee
- IX. DISCUSSION
- X. NEXT MEETING Regular Meeting - August 8, 2013
- XI. ADJOURNMENT