

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

**AGENDA
REGULAR MEETING
6:00 PM
March 14, 2013**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS
- IV. CONSENT AGENDA
 - A. Approval of February 13, 2014 Regular Meeting Minutes, February 20, 2014 Special Meeting Minutes, March 6, 2014 Special Minutes
 - B. Approval of bills for payment
 - C. Approval to renew joint agreement with the South East Purchasing Co-op for food purchases
 - D. Approval to seek bids for bakery items, dairy items, and transportation supplies. Quotes for janitorial supplies.
 - E. Approval of Seniority lists
 - F. Approval of field trips requests
 - G. Notification of receipt of FOIA Request for Cafeteria Maintenance and Repair Vendors;emails
 - H. Approval by Resolution for membership in IHSA
 - I. Acceptance of donations
- V. INFORMATION AND ADMINISTRATIVE REPORTS
- VI. ADDITIONAL AGENDA ITEMS
- VII. NEW BUSINESS
 - A. Approval of amended School Calendar Discussion/Action Item
 - B. Approval of Intergovernmental Agreements with Stewardson-Strasburg Action Item
 - C. Closed Session for Exception 1, the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, 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, 9. Student disciplinary cases, and Exception 14, Discussion of Lawfully Closed Meeting Minutes
 - D. Action on Items from Closed Session
- VIII. DISCUSSION
 - A. Items related to District Financials
- IX. NEXT MEETING- Special Meeting March 19, 2014 at 6:00 in High School Gym, Special Meeting March 20, 2014 at 6:00 at the Board of Education Office, Special Meeting March 21, 2014 at 6:00 in High School Gym, Regular Meeting April 10, 2014 at 6:00 p.m. at the Board of Education Office
- X. ADJOURNMENT