

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

AGENDA

REGULAR MEETING

6:00 PM

November 14, 2013

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS
- IV. CONSENT AGENDA
 - A. Approval of October 10, 2013 Regular Meeting Minutes
 - B. Approval of Bills for Payment
 - C. Approval of Fundraisers
 - D. Approval of Field Trip
 - E. Early Graduation Requests
 - F. Acceptance of Donations
 - G. Notification of FOIA Request Teacher Contracts 2000-current
- V. INFORMATION AND ADMINISTRATIVE REPORTS
- VI. ADDITIONAL AGENDA ITEMS
- VII. NEW BUSINESS
 - A. Presentation of Proposed 2013 Levy Action Item
 - B. Set Date and Time of Truth in Taxation Hearing Action Item
 - C. Discussion on 1% Facility Tax Usage and Prior Motion Discussion/Action Item
 - D. RESOLUTION 2014 – R03 directing the Regional Superintendent of Schools for The County of Shelby, Illinois, to certify to the County Clerk of said County the question of imposing a retailer’s occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general primary election to be held on 18th day of March, 2014. Discussion/Action Item
 - E. Discussion for the Formation of Finance Committee Discussion/Action Item
 - F. Discussion of Superintendents Search Options Discussion/Action Item
 - G. 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, Exception 14, Discussion of Lawfully Closed Meeting Minutes. Action Item
 - H. Actions from closed session anticipated actions on employee leave Action Item
- VIII. DISCUSSION
 - A. Discussion of Electric Suppliers and COOP Discussion/Action Item
 - B. Discussion of Consultant Services for Insurance Discussion/Action Item
 - C. Discussion of Goals and Vision Training Discussion/Action Item
 - D. Joint Annual Conference Discussion/Action Item
- IX. NEXT MEETING – December 12, 2013 at 5:45 p.m. Truth in Taxation 6:00pm Regular Meeting
- X. ADJOURNMENT