

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
REGULAR BOARD OF EDUCATION MEETING  
Neoga Unit Office  
790 East 7<sup>th</sup> Street – Neoga, IL 62447  
Thursday, June 8, 2017  
6:00 p.m.**

1. Call to Order
2. Roll Call
3. Reception of guest and public communications  
 "A board meeting is a business meeting that is conducted in front of the public, but not a meeting of the public"(Illinois Association of School Boards, 2013). Those who wish to address the Board during the business meeting may do so during this portion of the meeting.
4. Appoint and swear in member to fill vacancy
5. Consent Agenda Action Item
  - 5.1 Approval of May 11, 2017 regular meeting minutes, May 11, 2017 closed session minutes, May 24, 2017 special meeting minute, May 24, 2017 closed session minutes
  - 5.2 Approval of bills for payment \$ 97,267.39
  - 5.3 Approval of Payroll
 

Education Fund	\$ 287,576.95
Building Fund	\$ 17,692.60
Transportation Fund	<u>\$ 11,528.38</u>
Total	\$ 316,797.93
  - 5.4 Approval of NES and NJSHS Activity Accounts
  - 5.5 Approval of Neoga Backpack Ministry
  - 5.6 Approval of recording secretaries for the board
  - 5.7 Approval of the depository for school district funds
  - 5.8 Approval of membership in the Illinois Association of School Boards
  - 5.9 Approval of Resolution 2017-R20 Prevailing Wage Rates
  - 5.10 Approval of Neoga Days use of NES/NHS school parking lots for parade
6. Information and Administrative Reports
  - 6.1 Superintendent's report
  - 6.2 Assistant superintendent report
  - 6.3 K-12 Instructional Leader/Principal report
  - 6.4 Elementary assistant principal report
7. Approve Copier Contract Action Item

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8. Bass fishing and swimming for 2017-2018 Action Item
9. Evaluate 2016-2017 District Goals Discussion item
10. Enrollment and implications Discussion item
11. Closed session for: Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Exception 2, collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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 as mandated by section 2.06.
  - 11.1 Employ elementary teacher(s) Action Item
  - 11.2 Employ Spanish teacher Action Item
  - 11.3 Accept resignation(s) Action Item
12. Approval to open closed session meeting minutes to the public Action Item
13. Approval of destruction of closed session recordings Action Item
14. Other Discussion Item
15. Agenda items for future meetings
  - 15.1 Next Meeting – regular meeting July 13, 2017 at 6:30 pm
  - 15.2 Adjournment