

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

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, May 11, 2017

6:00 p.m.

AMENDED AGENDA

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. Consent Agenda Action item
 - 4.1 Approval of April 25, 2017 Reorganization Meeting Minutes, Approval of April 25, 2017 Special Meeting Minutes, Approval of April 25, 2017 closed session minutes
 - 4.2 Approval of bills for payment \$ 57,409.05
 - 4.3 Approval of Payroll

Education Fund	\$ 284,350.68
Building Fund	\$ 17,958.40
Transportation Fund	<u>\$ 12,165.45</u>
Total	\$ 314,474.53
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Donation of existing roof ballast (rock) to the City of Neoga
 - 4.6 Approval of class title/name change Advanced Keyboarding to Computer Keyboarding & Formatting and Introduction to Microcomputers changed to Computer Concepts & Software Applications
 - 4.7 Second reading board policy revisions
 - 2:100 Board Member Conflict of Interest
 - 3:70 Succession of Authority
 - 4:15 Identity Protection
 - 4:180 Pandemic Preparedness
 - 5:70 Religious Holidays
 - 5:80 Court Duty
 - 5:110 Recognition for Service
 - 5:120 Employee Ethics; and Conduct; and Conflict of Interest
 - 5:140 Solicitations By or From Staff
 - 5:210 Resignations
 - 5:230 Maintaining Student Discipline
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 5:300 Schedules and Employment Year
 - 5:320 Evaluation
 - 6:70 Teaching About Religions
 - 6:185 Remote Educational Program
 - 7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
 - 4.8 Approve IESA Membership Application for 2017-2018
 - 4.9 Approve Boys Basketball Camp Grades 3 – 8, May 29, 2017 – June 2, 2017
 - 4.10 Approve Volleyball Camp July 17- 20, 2017
5. Information and Administrative Report
 - 5.1 Cash flow Discussion item
 - 5.2 Assistant superintendent report Discussion item
 - 5.3 K-12 Instructional Leader/Principal report Discussion item
 - 5.4 Elementary assistant principal report Discussion item
 - 5.5 Jr. Sr. High assistant principal report Discussion item

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 5.6 Proposed District Language Arts Frameworks for Curriculum
Presenters: Consultant, Nancy Brodbeck and teacher, Lacy Althoff | Discussion item |
| 6. Approve District Frameworks for K-12 Language Arts Curriculum | Action item |
| 7. Accept bid for roof project at Jr.Sr. High School | Action item |
| 8. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body exception 3, the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance | |
| 8.1 Approve resignation of junior high assistant volleyball coach | Action item |
| 8.2 Approve resignation of junior high track coach | Action item |
| 8.3 Approve reassignment of elementary teacher to 6-8 language arts | Action item |
| 8.4 Approve reassignment of elementary teacher from 4 th to 3 rd grade | Action item |
| 8.5 Approve employment of summer school behind the wheel instructor | Action item |
| 9. Next regular meeting – June 8, 2017 at 6:00 pm –, Neoga CUSD#3 Unit Office | Discussion item |
| 10. Adjournment | |