

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

**Neoga Unit Office**

**790 East 7<sup>th</sup> Street – Neoga, IL 62447**

**Wednesday, May 24, 2017**

**6:30 p.m.**

**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. Appoint and swear in member to fill vacancy
5. Consent Agenda Action item
  - 5.1 Payment to ISBE – School Technology Revolving Loan Fund Loan  
Loan # TR117010 due June 1, 2017 in the amount of \$9,512.76
  - 5.2 Approve contracting school psychologist with Christy Elder for  
2017-2018 school year
6. Closed session for Exception 1, the employment compensation, discipline, performance, or dismissal of specific employment of the public body
  - 6.1 Approve employment of Dean of Students/Athletic Director Action item
  - 6.2 Approve employment of Junior High Science Teacher Action item
  - 6.3 Approve employment of Junior High Scholar Bowl Sponsor Action item
  - 6.4 Approve employment of Junior High Volleyball Coach Action item
  - 6.5 Approve retirement of elementary school teacher Action item
7. Next meeting – June 8, 2017 at 6:00 pm –, Neoga CUSD#3 Unit Office Discussion item