

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, April 13, 2017
6:00 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. Consent Agenda Action item
 - 4.1 Approval of March 9, 2017 Regular Meeting Minutes
 - 4.2 Approval of bills for payment \$ 111,516.15
 - 4.3 Approval of Payroll

Education Fund	\$ 281,812.81
Building Fund	\$ 16,498.22
Transportation Fund	<u>\$ 12,858.69</u>
Total	\$ 311,169.72
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approve competitive grant application (Monsanto)
 - 4.6 Approve "Fuel Up to Play" grant (ISBE)
 - 4.7 Approve donation from PTO for playground equipment
 - 4.8 Approve declaration of surplus – 22 – \$750 Classmate Janome sewing machines
 - 4.9 Approve donation to Neoga Jr. High Track program from fundraiser
 - 4.10 Approve IHSA membership application for 2017-2018
 - 4.11 Approve Neoga Lady Indians Basketball Camp May 22 -25, 2017
5. Information and Administrative Report
 - 5.1 Superintendent's report 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 K-8 Science Curriculum Discussion item
 Presenters: Consultant Denny Cook, and Jordan Bear
6. Adopt K-8 Science Curriculum Action item
7. Approve drawing and specifications to be released for bidding (roofs) Action item
8. Approve SEPCO Intergovernmental Agreement Resolution for SY 17-18 Action item
9. Approve Resolution County Occupational Sales Tax Revenue Action item
10. Review Cash-flow Discussion item
11. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 11.1 Approve employment of artistic and tech director (musical) Action item
 - 11.2 Approve resignation of junior high language arts teacher Action item
 - 11.3 Approve resignation of high school volleyball coach Action item
 - 11.4 Approve full-time employment of current part-time high school math teacher Action item
 - 11.5 Approve K-8 technology/computer teacher Action item
 - 11.6 Employ Elementary Principal Action item
 - 11.7 Employ Jr. Sr. High School Principal Action item
12. Special Meeting – April 27, 2017 at 6:00 p.m. – Neoga CUSD#3 Unit Office Discussion item
 School Board Leadership Mandatory Training – May 3, 2017 at 5:30 pm – Charleston IL Discussion item
 Next regular meeting – May 11, 2017 at 6:00 pm –, Neoga CUSD#3 Unit Office Discussion item
13. Adjournment