

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, December 8, 2016
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 November 10, 2016 regular meeting minutes, November 30, 2016 special meeting minutes
 - 4.2 Approval of bills for payment \$ 440,596.28
 - 4.3 Approval of Payroll

Education Fund	\$ 258,191.56
Building Fund	\$ 16,455.02
Transportation Fund	<u>\$ 11,580.33</u>
Total	<u>\$ 286,226.91</u>
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of applicants for early graduation
 - 4.6 Approval of job descriptions for secretary to the BOE and treasurer
5. Information and Administrative Report Discussion Item
 - 5.1 Superintendent's report Discussion Item
 - 5.2 Assistant superintendent's 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
6. Approval of 2016 Tax Levy Action Item
7. First reading of board policy revisions: Action Item
 - 2:120 Board Member Development
 - 2:125 Board Member Compensation: Expenses
 - 2:125-E1 Exhibit-Board Member Expense Reimbursement Form
 - 2:125-E2 Exhibit-Board Member Estimated Expense Approval Form
 - 2:125-E3 Exhibit-Resolution to Regulate Expense Reimbursements
 - 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedures
 - 4:60 Purchases and Contracts
 - 4:110 Transportation
 - 4:175 Convicted Child Sex Offender; Screening; Notifications
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:60 Expenses
 - 5:60-E1 Exhibit-Employee Expense Reimbursement Form
 - 5:60-E2 Exhibit-Employee Estimated Expense Approval Form
 - 5:100 Staff Development Program
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:185 Family and Medical Leave
 - 5:190 Teacher Qualifications
 - 5:250 Leave of Absence
 - 5:260 Student Teachers

5:280 Duties and Qualifications
 5:330 Sick Days, Vacations, Holidays, and Leaves
 6:15 School Accountability
 6:50 School Wellness
 6:60 Curriculum Content
 6:145 Migrant Students
 6:160 English Learners
 6:170 Title I Programs
 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 6:340 Student Testing and Assessment Program
 7:50 School Admissions and Student Transfers To and From Non-District Schools
 7:60 Residence
 7:70 Attendance and Truancy
 7:250 Student Support Services
 7:260 Exemption from Physical Education
 7:305 Student Athlete Concussions and Head Injuries
 7:310 Restrictions on Publications; Elementary Schools
 7:315 Restrictions on Publications; High Schools
 8:30 Visitors to and Conduct on School Property
 8:70 Accommodating Individuals with Disabilities

8. 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, Exception 14, Discussion of Lawfully Closed Meeting Minutes or semi-annual review of the minutes as mandated by Section 2.06.

	Action Item
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9. Approval to open closed session meeting minutes to the public

	Action Item
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10. Approval to destroy the verbatim recordings

	Action Item
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11. Adjournment