

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, February 9, 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.
 - 3.1 Leslie Partlow – PTO Update
 - 3.2 Julie Kastl – Neoga Booster Club, Inform Board of Booster Club intentions for 2017-2018
4. Consent Agenda Action item
 - 4.1 Approval of January 11, 2017 Special Meeting Minutes, January 12, 2017 regular meeting minutes, January 28, 2017 Special Meeting Minutes
 - 4.2 Approval of bills for payment \$ 82,003.53
 - 4.3 Approval of Payroll

Education Fund	\$ 261,591.79
Building Fund	\$ 16,110.26
Transportation Fund	<u>\$ 10,945.55</u>
Total	\$ 288,647.60
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of FY 17 graduation and promotion dates
 - 4.6 Approval of gift to Cross Country Team
5. Information and Administrative report
 - 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. Donor Wall Proposal Action item
 Jamie Easton, presenter
7. Approve and certify list of individuals required to file statements of economic interest Action item
8. Approve SY 2017-2018 Calendar Action item
9. Estimated best three months average daily attendance for SY17-18 Discussion item
10. Review cash-flow Discussion item
11. Elementary School and Junior Senior High School Roof Update Discussion item
12. Reduction in Force Spring 2017 Discussion item
13. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 13.1 Approve volunteer coaches Action item
 - 13.2 Employ coaches Action item
 - 13.3 Employ superintendent Action item
14. Wabash Valley Division Meeting at Robinson High School on March 8, 2017 Discussion item
15. Next meeting - March 9, 2017 at 6:00 pm –, Neoga CUSD#3 Unit Office Discussion item