

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
REGULAR BOARD OF EDUCATION MEETING  
Neoga Unit Office  
790 East 7<sup>th</sup> Street – Neoga, IL 62447  
Tuesday, July 11, 2017  
6:30 p.m.**

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 June 8, 2017 regular meeting minutes, Approval of June 8, 2017 closed session minutes
  - 4.2 Approval of bills for payment \$ 84,169.33
  - 4.3 Approval of Payroll
 

Education Fund	\$272,055.96
Building Fund	\$ 20,059.44
Transportation Fund	<u>\$ 11,805.48</u>
Total	\$303,920.88
  - 4.4 Approval of NES and NJSHS Activity Accounts
  - 4.5 Approval of Elementary and NJSHS Student Handbooks
  - 4.6 Approval of Athletic Handbook
  - 4.7 Approval of Faculty/Staff Handbook
  - 4.8 Approval of Serious Hazard Resolution 2018-R-1
  - 4.9 Approval of paraprofessional (teacher aide) job description
  - 4.10 Approval of Interagency agreement with ERBA
  - 4.11 Approval of 2017-2018 Fee Schedule
  - 4.12 Approval of Neoga Booster donation
  - 4.13 Approval of Junior High Baseball field advertisement
5. Information and Administrative Reports
  - 5.1 Superintendent's report
  - 5.2 Elementary principal report
  - 5.3 High School principal report
6. Review Cash-flow Report Discussion
7. Preschool Transportation Discussion
8. Approval of District Title I Plan Action Item
9. 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;
  - 9.1 Employ paraprofessionals (teacher aide) Action Item
  - 9.2 Employ part time guidance counselor Action Item
  - 9.3 Employ coach(s) Action Item
  - 9.4 Approve resignation(s) Action Item
  - 9.5 Approval of non-paid volunteer swim coach Action Item
  - 9.6 Approval of non-paid volunteer bass fishing coach Action Item
10. Joint Annual Conference Discussion Item
11. Other Discussion Item
12. Agenda items for future meetings
  - 12.1 Next Meeting – regular meeting August 10, 2017 at 6:30 pm
  - 12.2 Adjournment