

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

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, July 21, 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 June 9, 2016, special meeting minutes, Approval of June 9, 2016 regular meeting minutes, Approval of July 12, 2016, policy committee meeting minutes
 - 4.2 Approval of bills for payment \$ 160,548.22
 - 4.3 Approval of Payroll

Education Fund	\$ 236,737.42
Building Fund	\$ 13,149.16
Transportation Fund	\$ <u>10,230.61</u>
Total	\$ <u>260,117.19</u>
 - 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 Serious Hazard Resolution 2017-R-1
 - 4.8 Approval of Transportation Facilitator Job Description
 - 4.9 Approval of 2016-2017 Fee Schedule
 - 4.10 Approval of Donation for Junior High Track
 - 4.11 Approval of Treasurer’s Bond
5. Information and Administrative Reports
 - 5.1 Superintendent’s report
 - 5.2 Assistant superintendent/principal’s report
 - 5.3 Elementary principal report
 - 5.4 Assistant principal report
6. Review Quarterly Cash-flow Report Discussion
7. Preschool for All Transportation Discussion
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; and Exception 6, the setting of a price for sale or lease of property owned by the District.
 - 8.1 Employ principal Action Item
 - 8.2 Employ/dismiss support personnel Action Item
 - 8.3 Reassign licensed employee (library and counseling) Action Item
 - 8.4 Approve resignation(s) Action Item
 - 8.5 Approval of interscholastic/extra duty assignments Board Action
 - 8.6 Approval of non-paid volunteer swim coach Board Action
 - 8.7 Approval of non-paid volunteer bass fishing coach Board Action
9. Joint Annual Conference Discussion Item
10. Other Discussion Item
11. Agenda items for future meetings
 - 11.1 Next Meeting – regular meeting August 11, 2016
 - 11.2 Adjournment