

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, March 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
4. Consent Agenda Action item
 - 4.1 Approval of February 9, 2017 Regular Meeting Minutes, February 9, 2017 Building and Grounds Committee Meeting Minutes
 - 4.2 Approval of bills for payment \$ 74,393.40
 - 4.3 Approval of Payroll

Education Fund	\$ 278,299.52
Building Fund	\$ 18,184.17
Transportation Fund	<u>\$ 15,245.49</u>
Total	\$ 311,729.18
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approve intergovernmental agreement with Stewardson-Strasburg for Speech Teacher
 - 4.6 Approve intergovernmental agreement with Stewardson-Strasburg for School Nurse
 - 4.7 Approve donation from Neoga Special Olympics to Junior High Resource
 - 4.8 Approve competitive grant applications Neal Family Grant and Rural School Collaborative Grants in Place
 - 4.9 Accept FY17 School District Library Grant (\$750)
 - 4.10 Approve Agriculture Course Proposal
 - 4.11 Approve Dean of Students and Athletic Director Job Description(s)
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
6. Approve Resolution Reference **Coles County** Occupational Sales Tax Revenue Action item
7. Cumberland County Occupational Sales Tax Revenue Discussion item
8. Administrative Structure Effective July 1, 2017 Discussion item
9. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 9.1 Approve FFA sponsor for remainder of SY 16-17 Action item
 - 9.2 Employ Agriculture teacher and FFA Advisor Action item
 - 9.3 Approval of Resolution Authorizing Issuance of Notice of Proposed Reclassification of Assistant Principal Action item
 - 9.4 Approve special education and 504 facilitator Action item
 - 9.5 Action on Resolution Reference the Honorable Dismissal of a Professional Educator Licensed ("PEL) Employee – Susan Banyai – Title I Teacher Action item
 - 9.6 Action on Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel – Barbara Kingery – Classroom Aide Action item
 - 9.7 Action on Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel – Amanda Osborn – Classroom Aide Action item
 - 9.8 Action on Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel – Gwendolyn McTeer – One-on-One Aide Action item
 - 9.9 Action on Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel – Kimberly Ewing – Classroom Aide Action item
 - 9.10 Action on Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel – Roberta Gingerich – Classroom Aide Action item
 - 9.11 Action on Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel – Jennifer Davis – Classroom Aide Action item
 - 9.12 Approve summer school teachers Action item
10. Next meeting – April 13, 2017 at 6:00 pm –, Neoga CUSD#3 Unit Office Discussion item