

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

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, November 10, 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 October 5, 2016 special meeting minutes, October 13, 2016 regular meeting minutes, October 18, 2016 finance committee meeting minutes,
 - 4.2 Approval of bills for payment \$ 224,481.12
 - 4.3 Approval of Payroll

Education Fund	\$ 267,752.19
Building Fund	\$ 18,340.41
Transportation Fund	<u>\$ 11,097.79</u>
Total	\$ 297,190.39
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of PTO donation for chromebooks for high school math
 - 4.6 Approval of donation for the musical from Kristie Kastl
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. Review Cash Flow Discussion Item
7. Sale of Property Action Item
8. Sale of buses Action Item
9. Bus subcontracting Action Item
10. Estimated Tax Levy Discussion Item
11. Set Date and Time for Tax Levy Hearing Action item
12. 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
13. Employ classroom teacher assistant Action Item
14. Employ special educator Action Item
15. Accept resignation Action Item
16. Assign board member(s) to Joint RIF Committee Action Item
17. Assign board member(s) to Insurance Committee Action Item
18. Re-establish District Curriculum Committee Action Item
19. Assign board members to District Curriculum Committee Action Item
20. Closed session for 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
21. Agenda items for future meetings
 - a. December 8, 2016 at 5:45 pm Truth in Taxation
 - b. December 8, 2016 at 6:00 p.m. Regular Meeting
22. Adjournment