**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3**
**SPECIAL BOARD OF EDUCATION MEETING**
**Neoga Unit Office**
**790 East 7th Street – Neoga, IL 62447**
**Wednesday, November 30, 2016**
**6:00 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. School Technology Revolving Loan Program Loan Application — Action Item

5. Jim Helton, IASB Consultant - Work on Brochure — Discussion Item

6. 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

7. Ratify Collective Bargaining Agreement — Action Item
8. Approve support and administrative staff salary and benefits increase — Action Item

9. Agenda items for future meetings — Discussion Item
   9.1 December 8, 2016 at 5:45 pm – Truth in Taxation
   9.2 December 8, 2016 at 6:00 pm – Regular meeting

10. Adjournment