

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

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, October 13, 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 September 8, 2016 regular meeting minutes, September 13,2016 finance committee meeting minutes, September 21, 2016 special meeting minutes, September 28, 2016, interfund transfer hearing minutes, September 28, 2016 budget hearing minutes, September 28, 2016 special meeting minutes
 - 4.2 Approval of bills for payment \$ 155,665.05
 - 4.3 Approval of Payroll

Education Fund	\$ 268,976.83
Building Fund	\$ 18,576.53
Transportation Fund	<u>\$ 12,428.36</u>
Total	\$ 299,981.72
 - 4.4 Approval of NES and NJSHS Activity Accounts
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. Annual Financial Report and Audit Action Item

Kent Kull, representing Mose, Yockey, Brown & Kull
7. Illinois Association of School Boards Search Process Action Item

Jim Helton, presenter
8. Adopt Revised Neoga CUSD#3 Board Policy Manual Action Item
9. Community Forum Discussion Item
10. Approve snow removal contract Action Item

11. 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 employ

12. Employ Special Educator Action Item
13. Adopt Assistant Superintendent Evaluation Tool Action Item

14. Agenda items for future meetings Discussion Item
 - a. Next regular meeting November 10, 2016 at 6:00 p.m.
15. Adjournment