

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

**Neoga Unit Office**

**790 East 7<sup>th</sup> Street – Neoga, IL 62447**

**Thursday, September 8, 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 Finance Committee Meeting August 10, 2016, August 11,2016 regular meeting minutes, Policy Committee Meeting, August 17, 2016
  - 4.2 Approval of bills for payment \$ 57,359.40
  - 4.3 Approval of Payroll

Education Fund	\$ 243,264.06
Building Fund	\$ 16,454.45
Transportation Fund	\$ <u>11,635.92</u>
Total	\$ 271,354.43
  - 4.4 Approval of NES and NJSHS Activity Accounts
  - 4.5 Approval of principal, K-5 assistant principal, and 6-12 assistant principal job descriptions
  - 4.6 Approval of EIS Administrator and Teacher Salary and Benefits FY16
  - 4.7 Approval of Concussion Oversight Team
  - 4.8 Approval of Application for Recognition of Schools
  
  - 4.9 Approval of job descriptions for: NES Clerk, NJSHS Clerk/Library Aide, Teacher Assistant, and Special Education Teacher Assistant
5. Information and Administrative Reports Discussion Item
  - 5.1 Information about subcontracting bus service, Eugene Hanses Discussion Item
  - 5.2 Information about sale or lease of school property, Eugene Hanses Discussion Item
  - 5.3 Superintendent’s report Discussion Item
  - 5.4 Assistant superintendent’s report Discussion Item
  - 5.5 K-12 Instructional Leader/Principal Discussion Item
  - 5.6 Elementary assistant principal report Discussion Item
  - 5.7 Jr. Sr. High assistant principal report Discussion Item
  - 5.8 Presentation of transportation report, Joanie Titus Discussion Item
  - 5.9 Presentation, Defining Work of the PLC, Ben Johnson and Carol Smith Discussion Item
  - 5.10 PARCC 2015-16 Assessment Data Review 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; and Exception 6.the setting of a price for sale or lease of property owned by the public body.
7. Employ clerk Action Item
8. Employ library assistant/clerk Action Item
9. Employ teacher assistant Action Item
10. Approval of Fuel Bid Action Item
11. First reading of Neoga CUSD #3 Board Policy Manual Discussion Item
12. Agenda items for future meetings
  - 12.1 Budget Hearing – September 28 at 5:45 p.m.

- 12.2 Special meeting to adopt the budget – September 28 at 6 p.m.
- 12.3 Next regular meeting October 13, 2016
- 12.4 Adjournment