

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

**Neoga Unit Office
790 East 7th Street – Neoga, IL 62447**

Thursday, August 11, 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 July 21, 2016, regular meeting minutes, July 27, 2016 policy committee meeting minutes, August 2, 2016, special meeting minutes, August 3, 2016 building and grounds committee meeting minutes.
 - 4.2 Approval of bills for payment \$ 24,253.38
 - 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 Cooperative Participation Agreement with EIU Department of Communication Disorders and Science
 - 4.6 Approval of Interagency Agreement with ERBA
 - 4.7 Approval of Backpack Ministry
5. Information and Administrative Reports
 - 5.1 Superintendent's report
 - 5.2 Assistant superintendent's report
 - 5.3 Elementary principal report
 - 5.4 Assistant principal report
 - 5.5 Finance Committee Report
 - 5.6 Buildings and Grounds Committee Report
6. Presentation of Neoga CUSD3 Math Curriculum, faculty and Denny Cook, consultant Discussion Item
7. Adopt Neoga K-12 Math Curriculum Action Item
8. Present FY17 Draft Budget Discussion Item
9. Notice of sealed bids being accepted for FY17 fuel needs Discussion Item
10. Adopt district vision and mission statements (FY17 goals) Board Action
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 employees; and Exception 6, the setting of a price for sale or lease of property owned by the District.
12. Employ part-time assistant principal Action Item
13. Employ part-time speech pathologist Action Item
14. Employ coach(es) Action Item
15. Employ special education teacher assistant(s) Action Item
16. Other Discussion Item
17. Agenda items for future meetings
 - a. Next Meeting – regular meeting September 8, 2016
 - b. Adjournment