

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, April 12, 2018
6:30 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.
3.1 Mrs. Denise Helmers – Neoga SPIRIT Recipients
4. Consent Agenda Action item
 - 4.1 Approval of March 8, 2018 Regular Meeting Minutes, Approval of March 8, 2018 closed session minutes, Approval of March 21, 2018 Building and Grounds Committee Meeting Minutes
 - 4.2 Approval of bills for payment \$ 78,646.66
 - 4.3 Approval of Payroll

Education Fund	\$286,287.56
Building Fund	\$ 17,959.86
Transportation Fund	<u>\$ 14,379.10</u>
Total	\$ 318,626.52
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approve Neoga Lady Indians Basketball Camp May 29 – June 1, 2018
 - 4.6 Approve senior trip field trip to Chicago
 - 4.7 Approve science club field trip to Chicago
5. Information and Administrative Report

5.1 Superintendent's report	Discussion item
5.2 Elementary principal report	Discussion item
5.3 Jr./Sr. High school principal report	Discussion item
5.4 Dean of Students/Athletic Director report	Discussion item
5.5 Building and Grounds Committee report	Discussion item
5.6 TIF District update	Discussion item
6. Approve resolution authorizing an Architectural and Engineering Services Agreement with Upchurch Group Inc. for an Elementary School Drive, Playground, and Parking Lot Project Action Item
7. Approve SEPCO Intergovernmental Agreement Resolution for SY 18-19 Action item
8. Approve TRANE Controls Project and Service Agreement Action item
9. Review Cash-flow Discussion item
10. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, Exception 6, the setting of a price for sale or lease of property owned by the school board, Exception 9, student disciplinary issues.

10.1 Approve resignation(s)	Action item
10.2 Employ Agriculture teacher and FFA Advisor	Action item
10.3 Employ Physical Education teacher and Varsity Boys Basketball Coach	Action item
10.4 Employ Spanish teacher	Action item

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| 10.5 | Employ School Social Worker | Action item |
| 10.6 | Employ Title I teacher/Interventionist | Action item |
| 10.7 | Employ Coach(es) | Action item |
| 10.8 | Approve reassignment of elementary teacher to 6-8 math | Action item |
| 10.9 | Approve summer school teachers | Action item |
| 10.10 | Approve employment of summer school behind the wheel instructor | Action item |
| 11. | Elementary Enrollment/Staffing plans | Discussion item |
| 12. | Next regular meeting – May 10, 2018 at 6:30 pm –, Neoga CUSD#3 Unit Office | Discussion item |
| 13. | Adjournment | |