

**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, August 10, 2017**

**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.
4. Consent Agenda Action Item
  - 4.1 Approval of July 11, 2017, regular meeting minutes, July 11, 2017 closed session meeting minutes, July 26, 2017, finance committee minutes,
  - 4.2 Approval of bills for payment \$ 125,312.97
  - 4.3 Approval of Payroll

Education Fund	\$ 275,633.37
Building Fund	\$ 19,306.35
Transportation Fund	<u>\$ 8,837.73</u>
Total	\$ 303,777.45
  - 4.4 Approval of NES and NJSHS Activity Accounts
5. Information and Administrative Reports
  - 5.1 Superintendent's report
  - 5.2 Elementary principal report
  - 5.3 Junior/Senior High Principal report
  - 5.4 Dean of Students/Athletic Director
6. Monthly Cash Flow Report Discussion Item
7. Present FY18 Draft Budget Discussion Item
8. Approve temporary funding of Project H.E.L.P Discussion/Action
9. Approval of bids for FY18 transportation needs Action Item
10. Adopt district vision and mission statements (FY18 goals) 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 employees;
  - 11.1 Accept resignation(s) Action Item
  - 11.2 Employ Reading Specialist Action Item
  - 11.3 Employ elementary teacher Action Item
  - 11.4 Employ paraprofessionals Action Item
  - 11.5 Employ coach(es) Action Item
  - 11.6 Approve non paid volunteer coach(es) Action Item
12. Other Discussion Item
13. Agenda items for future meetings Discussion Item
  - a. Next meeting – budget hearing meeting September 14, 2017 at 6:15 pm -regular meeting September 14, 2017 at 6:30 pm
  - b. Adjournment