

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

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, December 14, 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 November 9, 2017 regular meeting minutes, November 9, 2017 closed session meeting minutes
 - 4.2 Approval of bills for payment \$ 425,457.55
 - 4.3 Approval of Payroll

Education Fund	\$ 284,024.31
Building Fund	\$ 19,200.48
Transportation Fund	<u>\$ 15,410.18</u>
Total	\$ 318,634.97
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of applicants for early graduation
 - 4.6 Resolution authorizing the signatories on Jr./Sr. High School Student Activity Account
 - 4.7 Approval of donation to Mrs. Westjohn second grade classroom
5. Information and Administrative Report Discussion Item
 - 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 Discussion Item
6. Review monthly cash flow Discussion Item
7. Approval of 2017 Tax Levy Action Item
8. Approval of 10 Year Health, Life, Safety Survey Reports Action Item
9. 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, Exception 6, the setting of a price for sale or lease of property owned by the District Action Item
 - 9.1 Employ paraprofessional(s) Action Item
 - 9.2 Employ coach(es) Action Item
 - 9.3 Accept resignation(s) Action Item
10. Adoption of Resolution Authorizing and Directing the Public Sale of Certain Real Property in Accordance With 105 ILCS 5/5-22 Action Item
11. Agenda items for future meetings Discussion Item
 - 11.1 January 11, 2018 at 6:30 pm Regular Meeting
12. Adjournment