

NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, January 11, 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.
4. Consent Agenda Action Item
 - 4.1 Approval of December 14, 2017 regular meeting minutes, December 14, 2017 tax levy hearing minutes, December 14, 2017 closed session meeting minutes
 - 4.2 Approval of bills for payment \$ 69,027.53
 - 4.3 Approval of Payroll

Education Fund	\$322,277.20
Building Fund	\$ 20,497.13
Transportation Fund	<u>\$ 17,851.06</u>
Total	\$360,625.39
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of donation to NES from New Hope Church
 - 4.6 Approval of donation to NJSHS from New Hope Church
 - 4.7 Approval of field trip for FFA to Moline, Illinois
 - 4.8 Approval of field trip for FFA Spring 2018 "212" Conference
 - 4.9 First reading of board policy revisions:
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:240 Suspension
 - 5:290 Employment Termination and Suspensions
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:150 Home and Hospital Instruction
 - 6:300 Graduation Requirements
 - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:15 Student and Family Privacy Rights
 - 7:20 Harassment of Students Prohibited
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:305 Student Athlete Concussions and Head Injuries
 - 7:340 Student Records
5. Information and Administrative Report Discussion Item
 - 5.1 Superintendent 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 Bus Lease Contract Action Item
8. 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 District
 - 8.1 Accept retirement Action Item
 - 8.2 Employ coach(es) Action Item
 - 8.3 Accept Resignation(s) Action Item
9. Adoption of Resolution Authorizing and Directing the Public Sale of Certain Real Property in Accordance With 105 ILCS 5/5-22 Action Item
10. Approval and certification of list individuals required to file statements of economic interest Action Item
11. Agenda items for future meetings Discussion Item
 - 11.1 February 8, 2018 at 6:30 pm Regular Meeting
12. Adjournment