

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, November 9, 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 October 12, 2017 regular meeting minutes, October 12, 2017 closed session minutes,
 - 4.2 Approval of bills for payment \$ 391,561.98
 - 4.3 Approval of Payroll

Education Fund	\$ 276,029.38
Building Fund	\$ 17,122.84
Transportation Fund	<u>\$ 13,668.78</u>
Total	\$ 306,821.00
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of donation to music program
 - 4.6 Approval of donation to theater program
 - 4.7 Approval of donation to Mike Slaughter Scholarship
 - 4.8 Approval of Neoga Jr./Sr. High School Secretary job description
 - 4.9 Approval to pay Superintendent memberships: Wabash Valley IASA, IASBO, Eastern Illinois Development Service
 - 4.10 Second reading of board policy revisions:
 - 2:260 Uniform Grievance Procedure
 - 6:80 Teaching About Controversial Issues
 - 6:210 Instructional Material
 - 8:70 Accommodating Individuals with Disabilities
 - 4.11 Second reading on board policy reviews:
 - 2:210 Organizational School Board Meeting
 - 4:70 Resource Conservation
 - 6:290 Homework
 - 6:330 Achievement and Awards
 - 7:80 Release Time for Religious Instruction/Observance
 - 7:160 Student Appearance
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 Report Discussion Item
6. Review monthly cash flow Discussion Item
7. Potential sale of Early Childhood Center (f/k/a elementary school) Discuss/Action Item
8. Estimated Tax Levy Discussion Item
9. Set Date and Time for Tax Levy Hearing Action Item
10. Closed session for Exception1, 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 public body.
 - 10.1 Ratify Collective Bargaining Agreement Action Item
 - 10.2 Approve support staff salary increase Action Item
 - 10.3 Accept resignation(s) Action Item
 - 10.4 Employ Junior High Boys Assistant Basketball Coach Action Item
 - 10.5 Employ Neoga Junior/Senior High School Secretary Action Item
 - 10.6 Approve non-paid volunteer coach(es) Action Item
11. Agenda items for future meetings Discussion Item
 - 11.1 December 14, 2017 at 6:15 pm Truth in Taxation
 - 11.2 December 14, 2017 at 6:30 pm Regular meeting
12. Adjournment