

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, September 14, 2017
6:30 p.m.
AGENDA**

1. Call to Order
2. Roll Call
3. Reception of guest and public communications
Welcome new NES and NJSHS faculty

“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 August 10, 2017 regular meeting minutes, Closed session minutes, August 10, 2017, Education Committee meeting minutes, August 30, 2017
 - 4.2 Approval of bills for payment \$ 341,638.10
 - 4.3 Approval of Payroll

Education Fund	\$ 278,149.42
Building Fund	\$ 17,811.90
Transportation Fund	<u>\$ 8,200.23</u>
Total	\$ 304,161.55
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of donation to Neoga FFA
 - 4.6 Approval of Concussion Oversight Team
 - 4.7 Approval of Women Connected Grant
 - 4.8 Approval of EIS Administrator and Teacher Salary and Benefits FY17

5. Information and Administrative Reports Discussion Item
 - 5.1 Superintendent’s report Discussion Item
 - 5.2 Elementary principal report Discussion Item
 - 5.3 Jr. Sr. High principal report Discussion Item
 - 5.4 Dean of Students/Athletic Director report Discussion Item
 - 5.5 Presentation of transportation report, Joanie Titus Discussion Item

6. Approve Dean of Students/Athletic Director Contract Action Item

7. Monthly Cash Flow Report Discussion Item

8. Adoption of Fiscal Year 2018 Budget 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; and Exception 6.the setting of a price for sale or lease of property owned by the public body.

9.1 Accept resignation	Action Item
9.2 Employ paraprofessional(s)	Action Item

10. Discussion
 - 10.1 Wabash Valley Division Meeting – October 5, 2017
 - 10.2 Agenda items for future meetings
 - 10.3 Next regular meeting October 12, 2017 at 6:30 pm

11. Adjournment