

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**Neoga Unit Office**  
**790 East 7<sup>th</sup> Street – Neoga, IL 62447**  
**Thursday, June 13, 2019**  
**7:10 p.m.**

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. Approve 2019-2020 Consolidated District Plan Action Item
5. Approval of FY19 Budget Amendment Action Item
6. Approve Bills for Payment Action Item
7. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body
  - 7.1 Employ Superintendent Action Item
8. Agenda items for future meetings Discussion Item
9. Next Meeting – regular meeting July 11, 2019 at 6:30 pm
10. Adjournment Action Item