

NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, April 11, 2019
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.
 - 3.1 Mrs. Denise Helmers – Neoga SPIRIT Recipients
 - 3.2 Paula Gentry – Student Bullying
4. Consent Agenda Action item
 - 4.1 Approval of March 14, 2019 Regular Meeting Minutes, March 14, 2019 closed session minutes, March 21, 2019 Special Meeting Minutes, March 21, 2019 closed session minutes
 - 4.2 Approval of bills for payment \$ 78,600.95
 - 4.3 Approval of Payroll

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| Education Fund | \$307,521.50 |
| Building Fund | \$ 18,554.15 |
| Transportation Fund | <u>\$ 13,381.65</u> |
| Total | \$ 339,457.30 |
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of donation to Choral Department
 - 4.6 Approve Neoga Lady Indians Basketball Camp May 22 – May 24, 2019
 - 4.7 Approve Neoga Indians Basketball Camp May 28 – May 31, 2019
 - 4.8 First reading of board policy revisions:

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| 2:20 | Powers and Duties of the School Board; Indemnification |
| 4:30 | Revenue and Investments |
| 4:100 | Insurance Management |
| 4:110 | Transportation |
| 4:150 | Facility Management and Building Programs |
| 4:160 | Environmental Quality of Buildings and Grounds |
| 5:330 | Sick Days, Vacation, Holidays, and Leaves |
| 6:15 | School Accountability |
| 6:185 | Remote Educational Program |
 - 4.9 First reading of board policy reviews:

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| 2:40 | Board Member Qualifications |
| 2:50 | Board Member Term of Office |
| 2:60 | Board Member Removal from Office |
| 6:65 | Student Social and Emotional Development |
| 7:185 | Teen Dating Violence Prohibited |
| 8:95 | Parental Involvement |
5. Information and Administrative Report
 - 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
 - 5.5 TIF District update Discussion item
6. Approve north gym/ag & wood shop/NES exterior painting proposals. Action item
7. Approve jr.-sr high school south gym floor sanding & refinishing proposal. Action item
8. Approve SY 2019-2020 Calendar Action item
9. Approve resolution authorizing the sale and/or disposition of personal property Action Item
10. Addition of Jr. High Softball Program Action Item
11. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, Exception 9, student disciplinary issues, Exception 10, the placement of individual students in special education programs and other matters relating to individual students.
 - 11.1 Approve resignation(s) Action item
 - 11.2 Employ High School Social Studies teacher Action item
 - 11.3 Employ Jr. High Science teacher Action item
 - 11.4 Approve summer school teachers Action item
 - 11.5 Employ summer grounds keeper Action item
12. Elementary & Jr.-Sr. High Staffing Plan/Update Discussion item
13. Board Reorganization Meeting – TBA, Next regular meeting – May 9, 2019 at 6:30 pm, Neoga CUSD#3 Unit Office Discussion item
14. Adjournment