

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING**

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, August 9, 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 July 10, 2018, regular meeting minutes, July 10, 2018 closed session meeting minutes, July 26, 2018, finance committee minutes,
 - 4.2 Approval of bills for payment \$ 89,473.35
 - 4.3 Approval of Payroll

Education Fund	\$ 227,319.88
Building Fund	\$ 19,099.86
Transportation Fund	<u>\$ 1,934.10</u>
Total	\$ 248,353.84
5. Information and Administrative Reports
 - 5.1 Superintendent's report
 - 5.2 Elementary principal report
 - 5.3 Junior/Senior High Principal report
6. Monthly Cash Flow Report Discussion Item
7. Present FY19 Draft Budget Discussion Item
8. Approve elementary school security camera proposal Action item
9. Approval of bids for FY19 transportation needs Action Item
10. Adopt district vision and mission statements (FY19 goals) Action Item
11. 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;
 - 11.1 Accept resignation(s) Action Item
 - 11.2 Employ High School English Teacher Action Item
 - 11.3 Employ paraprofessional(s) Action Item
 - 11.4 Employ coach(es) Action Item
 - 11.5 Approve support staff salary increase Action Item
12. Agenda items for future meetings Discussion Item
13. Next meeting – Strategic Planning Meeting September 11, 2018 at 6:30 pm., budget hearing meeting September 13, 2018 at 6:15 pm -regular meeting September 13, 2018 at 6:30 pm
14. Adjournment Action Item