

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, December 13, 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.
 - 3.1 Mrs. Denise Helmers – Neoga SPIRIT recipients
 - 3.2 Greg Frost, Vice President of OPAA! Food Management, Inc.
4. Consent Agenda Action Item
 - 4.1 Approval of November 8, 2018 regular meeting minutes, November 8, 2018 closed session meeting minutes
 - 4.2 Approval of bills for payment \$ 536,196.64
 - 4.3 Approval of Payroll

Education Fund	\$ 305,747.25
Building Fund	\$ 20,042.56
Transportation Fund	<u>\$ 14,667.97</u>
Total	<u>\$ 340,457.78</u>
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of applicants for early graduation
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 Discussion Item
6. Review monthly cash flow Discussion Item
7. Approval of 2018 Tax Levy Action Item
8. Approval of YMCA After School Program Agreement Action Item
9. Discontinuation of Jr. High Promotion Action Item
10. Approval and certification of list of individuals required to file statements of economic interest Action Item
11. Goal setting with Patrick Rice, Illinois Association of School Boards Discussion Item
12. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 12.1 Employ coach(es) Action Item
 - 12.2 Approve non-paid volunteer coach(es) Action Item
 - 12.3 Accept resignation(s) Action Item
13. Agenda items for future meetings Discussion Item
14. Next meeting – regular meeting January 10, 2019 at 6:30 pm Discussion Item
15. Adjournment Discussion Item