

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Neoga Unit Office**  
**790 East 7<sup>th</sup> Street – Neoga, IL 62447**  
**Thursday, February 14, 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 Ms. Emmalyn Walk – Neoga FFA President – update on FFA chapter and alumni activities
4. Consent Agenda Action item
  - 4.1 Approval of January 10, 2019 Regular Meeting Minutes, January 10, 2019 closed session minutes
  - 4.2 Approval of bills for payment \$ 95,915.65
  - 4.3 Approval of Payroll
 

Education Fund	\$ 290,024.45
Building Fund	\$ 19,544.59
Transportation Fund	<u>\$ 10,730.36</u>
Total	\$ 320,299.40
  - 4.4 Approval of NES and NJSHS Activity Accounts
  - 4.5 Approval of donation to NHS Musical program
  - 4.6 Approval of donation to Neoga Music Department
  - 4.7 First reading of board policy revisions:
    - 2:80 Board member Oath and Conduct
    - 2:120 Board member Development
    - 4:45 Insufficient Fund Checks and Debt Recovery
    - 4:130 Free and Reduced-Priced Food Services
    - 4:130-E Exhibit – Free and Reduced-Price Food Services; Meal Charge Notifications
    - 4:170 Safety
    - 5:30 Hiring Process and Criteria
    - 5:60 Expenses (*w/optional sentence*)
    - 5:100 Staff Development Program
    - 5:200 Terms and Conditions of Employment and Dismissal
    - 5:220 Substitute Teachers
    - 6:20 School Year Calendar and Day
    - 6:60 Curriculum Content
    - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
    - 7:70 Attendance and Truancy
    - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
    - 7:190 Student Behavior
    - 7:250 Student Support Services
    - 7:260 Exemption from Physical Education
    - 7:270 Administering Medicines to Students
    - 7:290 Suicide and Depression Awareness and Prevention
    - 7:305 Student Athlete Concussions and Head Injuries
    - 5:20-E Resolution to Prohibit Sexual Harassment
    - 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
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. Approve Amended SY 2018-2019 Calendar Action item
7. Reduction in Force Spring 2019 Discussion
8. Approve High School Business and Technology Concepts Course Proposal Action item
9. Approve Jr.-Sr. High School Work Plan for School Improvement Action item
10. Review monthly cash flow Discussion item
11. Appointment of CCDC board member Action item
12. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body
  - 12.1 Accept Retirement(s) Action item
  - 12.2 Employ Coach(es) Action item
  - 12.3 Approve non-paid volunteer musical assistant Action Item
  - 12.4 Accept Resignation(s) Action item
13. Approve increase in bus driver "wait time" hourly rate Action item
14. Wabash Valley Division Mtg. @ Casey, IL March 7, 2019, 6:00 p.m. Discussion item
15. Agenda items for future meetings Discussion item
16. Next meeting – Regular meeting March 14, 2019 at 6:30 pm Discussion Item
17. Adjournment Action Item