

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, June 6, 2019
6:30 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. Consent Agenda Action Item
 - 4.1 Approval of May 9, 2019 regular meeting minutes, May 9, 2019 closed session minutes, May 28, 2019 special meeting minutes, and May 28, 2019 special meeting closed session minutes
 - 4.2 Approval of bills for payment \$ 145,642.50
 - 4.3 Approval of Payroll

Education Fund	\$ 291,425.71
Building Fund	\$ 18,789.58
Transportation Fund	<u>\$ 11,814.56</u>
Total	<u>\$ 322,029.85</u>
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of FY19 regular board meeting dates
 - 4.6 Approval of Neoga Backpack Ministry
 - 4.7 Approval of recording secretaries for the board
 - 4.8 Approval of the depository for school district funds
 - 4.9 Approval of membership in the Illinois Association of School Boards
 - 4.10 Approval of Resolution Prevailing Wage Rates
 - 4.11 Approval of First Neighbor Bank Signatory Resolution
 - 4.12 Approval of donation from the Neoga Booster Club
 - 4.13 Approve contracting school psychologist with Christy Elder for 2019-2020 school year
 - 4.14 Approve YMCA After School Program Agreement for 2019-2020
 - 4.15 Approve bass fishing and swimming for 2019-2020
 - 4.16 Approve resolution appointing IMRF Authorized Agent
 - 4.17 Approve resolution authorizing the sale and/or disposition of personal property
 - 4.18 Approve resolution to amend EIASE Joint Agreement
5. Information and Administrative Reports
 - 5.1 Superintendent's report
 - 5.2 NES Principal report
 - 5.3 NJSHS Principal report
6. Review Cash Flow Discussion Item
7. Approve jr.-sr. high school workout room flooring proposal Action item
8. Approve Insurance Consultant/Broker Services Agreement Action Item
9. Evaluate 2019-2020 District Goals Discussion item
10. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, Exception 9, student disciplinary issues.
 - 10.1 Accept resignation(s) Action Item
 - 10.2 Employ interventionist/lit. coach Action item
 - 10.3 Employ Coach(es) Action item
 - 10.4 Approve non-paid volunteer coach(es) Action item
11. Approve support staff salary increase Action Item
12. Approve Dean of Students/Athletic Director Contract Action Item
13. Approve Elementary Principal Contract Action Item
14. Approve Jr.-Sr. High School Principal Contract Action Item
15. Agenda items for future meetings Discussion Item
16. Next Meeting – budget hearing June 13, 2019 at 7:00 pm, special meeting June 13, 2019 at 7:10 pm, regular meeting July 11, 2019 at 6:30 pm
17. Adjournment Action Item