

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**Neoga Unit Office**  
**790 East 7<sup>th</sup> Street – Neoga, IL 62447**  
**Thursday, March 21, 2019**  
**7:00 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. Approve resolution appointing IMRF Authorized Agent Action Item
5. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body
6. Next meeting – regular meeting April 11, 2019 at 6:30 pm Discussion Item
7. Adjournment Action Item