

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
Thursday, November 8, 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
4. Consent Agenda Action Item
 - 4.1 Approval of October 11, 2018 regular meeting minutes, October 11, 2018 closed session minutes,
 - 4.2 Approval of bills for payment \$ 113,307.52
 - 4.3 Approval of Payroll

Education Fund	\$ 302,226.24
Building Fund	\$ 19,374.47
Transportation Fund	<u>\$ 13,612.67</u>
Total	\$ 335,213.38
 - 4.4 Approval of NES and NJSHS Activity Accounts
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 Report Discussion Item
6. Review monthly cash flow Discussion Item
7. Estimated Tax Levy Discussion Item
8. Set Date and Time for Tax Levy Hearing Action Item
9. Approve jr.-sr. high school security camera proposal Action item
10. Approval of 10 year Health, Life, Safety Survey Amendment Action Item
11. Continuation of Jr. High Promotion Discussion Item
12. Closed session for Exception1, the employment compensation, discipline, performance, or dismissal of specific employees of the public body
 - 12.1 Employ paraprofessional(s) Action Item
13. Agenda items for future meetings Discussion Item
14. Next meeting – Truth in Taxation Hearing, December 13, 2018 at 6:15 pm, Regular meeting December 13, 2018 at 6:30 pm Discussion Item
15. Adjournment Action Item