

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING**

Neoga Unit Office

790 East 7th Street – Neoga, IL 62447

Thursday, October 11, 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 Ms. Emmalyn Walk – Neoga FFA President – update on FFA chapter and alumni activities
 - 3.3 Mr. Corey Brown, representing Mose, Yockey, Brown & Kull
4. Consent Agenda Action Item
 - 4.1 Approval of September 11, 2018 special meeting minutes, September 13, 2018 budget hearing meeting minutes, September 13, 2018 regular meeting minutes, September 13, 2018 closed session minutes
 - 4.2 Approval of bills for payment \$108,289.54
 - 4.3 Approval of Payroll

Education Fund	\$ 302,106.64
Building Fund	\$ 19,493.52
Transportation Fund	<u>\$ 13,030.40</u>
Total	\$ 334,630.56
 - 4.4 Approval of NES and NJSHS Activity Accounts
 - 4.5 Approval of trip to National FFA Convention Indianapolis, Indiana
 - 4.6 Approval of donation to jr. high baseball
 - 4.7 Approval of donation from American Legion Auxillary
 - 4.8 Approval of donation from Stang Art - September
 - 4.9 Approval to pay Superintendent memberships: Wabash Valley IASA, IASBO, Eastern Illinois Development Service
 - 4.10 Second reading of board policy revisions:
 - 4:80 Accounting and Audits
 - 5:30 Sick Days, Vacation Days, Holidays, and Leaves
 - 6:00 Curriculum Content
 - 6:135 Accelerated Placement Program
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:270 Administering Medicines to Students
 - 7:340 Student Records
 - 4.11 Second reading on board policy reviews:
 - 2:105 Ethics and Gift Ban
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:20 Fund Balances
 - 4:140 Waiver of Student Fees
 - 6:10 Educational Philosophy and Objectives
 - 6:30 Organization of Instruction
 - 6:120 Education of Children with Disabilities
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:230 Library Media Program
 - 6:240 Field Trips and Recreational Class Trips
 - 6:250 Community Resource Persons and Volunteers
 - 7:330 Student Use of Building – Equal Access
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

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| 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. Annual Financial Report and Audit | Action Item |
| 7. Approve snow removal contract | Action Item |
| 8. Approve Proposed Contract with Affordable Gas and Electric
Rob Wielt and Jordan Haarman, representing AGE | Action Item |
| 9. Monthly Cash Flow Report | Discussion Item |
| 10. Closed session for Exception 1, the employment compensation, discipline, performance, or
dismissal of specific employees of the public body | |
| 11. Agenda items for future meetings | Discussion Item |
| 12. Next meeting – Next regular meeting November 8, 2018 at 6:30 pm | Discussion Item |
| 13. Adjournment | Action Item |