

NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
SPECIAL BOARD OF EDUCATION MEETING
Neoga Unit Office
790 East 7th Street – Neoga, IL 62447
April 24, 2019
7:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Reception of guests 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. Approval of the April 11, 2019 regular meeting minutes and April 11, 2019 closed session minutes
5. Approve bill for payment - \$16,304.01
6. Acknowledgement of service to the board
7. Reorganization of the school board
 - Proclamation of winners
 - Swearing in of new board members
 - Adjourn sine die
 - Appointment of President Pro Tem
 - Appointment of Secretary Pro Tem
 - Roll call
 - Nomination of board president
 - Election of board president
 - Nomination of board vice-president
 - Election of board vice-president
 - Nomination of board secretary
 - Election of board secretary
 - Affirmation of meeting place, times, and dates
8. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 8.1 Approve resignation(s)
 - 8.2 Employ District Bookkeeper/Treasurer
 - 8.3 Employ elementary teacher
 - 8.4 Employ Title I teacher/Interventionist
 - 8.5 Employ part-time speech teacher
9. Next regular meeting - May 9, 2019 at 6:30 p.m., Neoga CUSD #3 Unit Office
10. Adjournment