

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
REGULAR BOARD OF EDUCATION MEETING  
Neoga Unit Office  
790 East 7<sup>th</sup> Street – Neoga, IL 62447  
Thursday, September 13, 2018  
6:30 p.m.  
AGENDA**

1. Call to Order
2. Roll Call
3. Reception of guest and public communications
  - 3.1 Mrs. Denise Helmers & Mr. Kevin Haarman – Welcome new faculty members
  - 3.2 Mrs. Denise Helmers – Neoga SPIRIT recipients

"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 August 9, 2018 special meeting minutes, August 9, 2018 regular meeting minutes, August 9, 2018 closed session minutes
  - 4.2 Approval of bills for payment \$ 113,809.44
  - 4.3 Approval of Payroll
 

Education Fund	\$ 239,884.66
Building Fund	\$ 26,406.75
Transportation Fund	<u>\$ 3,703.80</u>
Total	\$ 269,995.21
  - 4.4 Approval of NES and NJSHS Activity Accounts
  - 4.5 Approval of EIS Administrator and Teacher Salary and Benefits FY18
  - 4.6 First 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
  - 4.7 First reading of 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
  - 4.8 Approve Dean of Students/Athletic Director Contract
5. Information and Administrative Reports
  - 5.1 Superintendent's report Discussion Item
  - 5.2 Elementary principal report Discussion Item
  - 5.3 Jr. Sr. High principal report Discussion Item
  - 5.4 Dean of Students/Athletic Director report Discussion Item
6. Approval of agreement to provide meals to Strong Beginnings Early Learning Center Action Item
7. Monthly Cash Flow Report Discussion Item
8. Adoption of Fiscal Year 2019 Budget Action Item
9. Closed session for: Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body
  - 9.1 Accept resignation(s) Action Item
  - 9.2 Employ paraprofessional(s) Action Item
  - 9.3 Employ Coach(es) Action Item
  - 9.4 Increase part-time Speech Pathologist from 2 days to 2.5 days Action Item

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| 10. Wabash Valley Division Meeting @ Robinson – October 2, 2018 | Discussion Item |
| 11. Agenda items for future meetings                            | Discussion Item |
| 11. Next meeting – regular meeting October 11, 2018 at 6:30 pm  | Discussion Item |
| 12. Adjournment   | Action Item     |