

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3**  
**REGULAR BOARD OF EDUCATION MEETING**  
**790 East 7th Street - Neoga, IL 62447**  
**Thursday, October 10, 2019**  
**6:30 PM**  
**NOTICE**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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. 1. Mrs. Denise Helmers – Neoga SPIRIT recipients
  4. 2. Mr. Corey Brown, representing Mose, Yockey, Brown & Kull
5. Consent Agenda
  5. 1. Approval of regular September 12, 2019 meeting minutes and special September 25, 2019 meeting minutes Approval of September 12, 2019 closed session meeting minutes and September 25, 2019 special meeting closed session minutes.
  5. 2. Approval of bills for payment     \$ 191,298.57
  5. 3. Approval of Payroll

Education Fund	\$ 294,139.95
Building Fund	\$ 18,848.94
Transportation Fund	<u>\$ 13,098.18</u>
Total	\$ 326,087.07
  5. 4. Approval of NES and NJSHS Activity Accounts
  5. 5. Accept Donations
  5. 6. Approval of Senior Trip
6. Review Curriculum Meeting
7. Information and Administrative Reports
  7. 1. Superintendent's Report
  7. 2. Elementary Principal Report
  7. 3. Junior/Senior High Principal Report
  7. 4. Dean of Students/Athletic Director report
8. Annual Financial Report and Audit
9. Review Monthly Cash Flow
10. Approval to Purchase Activity Bus

11. Discussion of Facility Plans and Expenditures
12. Closed session for: Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Exception 10 The placement of individual students in special education programs and other matters relating to individual students.
  12. 1. Approve Student Teacher for Spring 2020
  12. 2. Consider additional contract days for the Technology Director
  12. 3. Accept Resignations
  12. 4. Consider Approval to Add Bus Aide Position
  12. 5. Hire Personnel
13. Agenda items for future meetings
14. Adjournment