

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

790 East 7th Street - Neoga, IL 62447

Thursday, September 12, 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 & Mr. Kevin Haarman – Welcome new faculty members
 4. 2. Mrs. Denise Helmers – Neoga SPIRIT recipients
5. Consent Agenda
 5. 1. Approval of regular August 8, 2019 meeting minutes, Approval of August 8, 2019 closed session meeting minutes
 5. 2. Approval of bills for payment \$ 122,207.01
 5. 3. Approval of Payroll
 - Education Fund \$ 250,913.80
 - Building Fund \$ 20,292.22
 - Transportation Fund \$ 2,189.92
 - Total \$273,395.94
 5. 4. Approval of NES and NJSHS Activity Accounts
 5. 5. PRESS Policy Update Issue 101 - Second Reading
 5. 6. Approval to Dispose of Excess Property
 5. 7. Approval to Add an Activity Account for A.I.N. (Athletes in Need)
 5. 8. Donation of Junior High Baseball Scoreboard
 5. 9. Donation from Butch Mogavero (Athletes in Need)
6. Information and Administrative Reports
 6. 1. Superintendent's Report
 6. 2. Elementary Principal Report
 6. 3. Junior/Senior High Principal Report
 6. 4. Dean of Students/Athletic Director report
7. Monthly Cash Flow Report
8. Closed session for: Exception 1, the employment, compensation, discipline, performance, or

dismissal of specific employees of the public body

8. 1. Employ Coaches

9. Agenda items for future meetings

10. Adjournment