

NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
REGULAR BOARD OF EDUCATION MEETING
Neoga Unit Office
790 E 7th Street
NEOGA, IL 62447-1200
Thursday, July 13, 2023
7:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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."
5. Approve Bills for Payment \$1,122,161.06
6. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 568,729.43
Building Fund	\$ 21,437.93
Transportation Fund	\$ 6,775.88
Total	\$ 596,943.24
 2. Approval of June 8, 2023, regular meeting minutes, June 8, 2023, closed session minutes, June 21, 2023, special meeting minutes, June 21, 2023, special meeting closed session minutes.
 3. Approve NES and NJSHS Activity Report
 4. Approve First Reading of Press Policy Update 112
 5. Approve NES and NJSHS Handbooks
 6. Approve Staff Handbook
 7. Approve board meeting dates for FY 2023-24.
 8. Approve Summer 2023 construction change orders.
 9. Approval of Serious Hazard Resolution 2024-R-1
 10. Approve Contract with Christy Elder for School Psychologist Services
 11. Approve Intergovernmental Agreement for Nursing Services
 12. Approve Superintendent Kevin Haarman to be authorized to develop a tentative budget for the fiscal year 2023-2024.
 13. Neoga Board of Education approves the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2024, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.
7. Appointment of E.I.A.S.E. Board Member and Alternate
8. Approve a Memorandum of Understanding with the Neoga Teachers Association to increase aggregate tuition reimbursement.
9. Discussion/Approve Neoga CUSD #3 participation in the Community Eligibility Provision (CEP) Free Breakfast and Lunch Program for the FY 24 School Year.
10. Information and Administrative Reports
 1. Superintendent's Report
 2. Elementary Principal's Report
 3. Junior-Senior High Principal's Report
 4. AD/Dean of Students' Report
11. Review Monthly Cash Flow Report
12. Closed Session for Exception 1, the employment compensation, discipline, performance, or dismissal of specific employees of the public body; Exception 2, Collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
13. Accept Resignations
14. Hire Personnel
15. Approve Volunteers
16. Agenda Items for Future Meetings
17. Adjourn