

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

Neoga Unit Office

790 E 7th Street

NEOGA, IL 62447-1200

Thursday, February 8, 2024

7:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognize NES Spirit Winners for January
5. 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."
6. Approve Bills for Payment \$442,690.89
7. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 275,990.77
Building Fund	\$ 19,139.62
Transportation Fund	\$ 11,651.54
Total	\$ 306,781.93
 2. Approval of January 11, 2024, regular meeting minutes, January 11, 2024, closed session minutes.
 3. Approve NES and NJSHS Activity Report
 4. High School Student Council field trip to Turkey Run, Indiana.
8. 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
9. Review Monthly Cash Flow Report
10. 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; Exception 10, The placement of individual students in special education programs and other matters relating to individual students.
11. Accept Resignations
12. Hire Personnel
13. Approve Volunteers
14. Agenda Items for Future Meetings
15. Adjourn