

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

**Neoga Unit Office
790 E 7th Street**

NEOGA, IL 62447-1200

Thursday, January 11, 2024

7:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognize NES SPIRIT winners for the month of December.
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 \$302,582.24
7. Consent Agenda
 1. Approval of Payroll

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|---------------------|---------------|
| Education Fund | \$ 297,344.23 |
| Building Fund | \$ 20,004.40 |
| Transportation Fund | \$ 16,132.82 |
| Total | \$ 333,481.45 |
 2. Approval of December 14, 2023, regular meeting minutes, December 14, 2023, closed session minutes.
 3. Approve NES and NJSHS Activity Report
 4. Approve Second Reading of Board Policy Updates Issue #113.
 5. Approve Student Teaching Placement
 6. Approve N-Club Trip to St. Louis, MO
 7. Approve FFA Trip to Louisville, KY.
8. Review and approve the updated Course Description Catalog.
9. 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
10. Review Monthly Cash Flow Report
11. 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.
12. Accept Resignations
13. Hire Personnel
14. Approve Volunteers
15. Approve Leaves
16. Agenda Items for Future Meetings
17. Adjourn