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

Neoga Unit Office 790 E 7th Street NEOGA, IL 62447-1200 Thursday, June 12, 2025 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 \$119,330.40
- 6. Consent Agenda
  - 1. Approval of Payroll

 Education Fund
 \$ 294,627.71

 Building Fund
 \$ 18,631.40

 Transportation Fund
 \$ 21,553.86

 Total
 \$ 334,812.97

- 2. Approval of May 8, 2025, regular meeting minutes, May 8, 2025, closed session minutes.
- 3. Approve NES and NJSHS Activity Report
- 4. Grant Permission for Backpack Ministry for the 2025-2026 School Year.
- 5. Approve Student Teacher for Neoga Elementary for the Fall of 2025
- 6. Neoga Board of Education approves the School District's expenditures of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operational or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2026, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.
- 7. Approve Emergency Building Repairs to be Contracted Through Wohltman Construction for:
  - 1. Elementary School
  - Greenhouse
  - 3. Modular Classrooms for Junior/Senior High School
- 7. Hearing and Public Comment on the Amended Budget for FY 25
- 8. Approve Amended Budget for FY25
- 9. Approve Property/Casualty and Student Accident Insurance Renewal for the 2025-26 School Year with ICRMT.
- 10. Approve a Memorandum of Understanding with Neoga Education Association to approve a bonus for district employees.
- 11. 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
- 12. Review Monthly Cash Flow Report
- 13. 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
- 14. Approve the Destruction of Closed Session Recordings Older than 18 Months.
- 15. Approve Opening Closed Session Minutes as Presented.
- 16. Accept Resignations
- 17. Hire Personnel
- 18. Approve Volunteers
- 19. Agenda Items for Future Meetings
- 20. Adjourn