

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

**Neoga Unit Office
790 E 7th Street
NEOGA, IL 62447-1200
Thursday, August 8, 2024**

**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 \$849,933.57
6. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 39,494.22
Building Fund	\$ 21,681.82
Transportation Fund	\$ 4,202.28
Total	\$ 65,378.32
 2. Approval of July 11, 2024, regular meeting minutes, July 11, 2024, closed session minutes.
 3. Approve NES and NJSHS Activity Report
 4. Approve Professional Agreement with Neoga Teachers Association
 5. Approve Neoga CUSD #3 Threat Assessment Plan
 6. Approve Change Order 16
 7. Approve Second Reading of PRESS Policy Update 115
7. Presentation and Approval of Tentative Budget for FY 25
8. District Facility Improvement Discussion
9. Information and Administrative Reports
 1. Superintendent's Report
 2. Elementary Principal's Report
 3. Junior-Senior High Principal's 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
12. Accept Resignations
13. Hire Personnel
14. Approve Volunteers
15. Agenda Items for Future Meetings
16. Adjourn