## NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3 REGULAR BOARD OF EDUCATION MEETING Neoga Unit Office 790 E 7th Street NEOGA, IL 62447-1200 Thursday, January 9, 2025 7:00 PM <u>AGENDA</u>

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Recognize NES Spirit Winners for December

5. Ag and FFA Program Update

6. 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."

7. Approve Bills for Payment \$298,898,.17

8. Consent Agenda

1. Approval of Payroll	
Education Fund	\$ 291,114.44
Building Fund	\$ 21,290.28
Transportation Fund	\$ 15,501.43
Total	\$ 327,906.15

2. Approval of December 12, 2024, regular meeting minutes, December 12, 2024, closed session minutes.

3. Approve NES and NJSHS Activity Report

4. Approve Second Reading of PRESS Policy Updates #117

9. Approve Electric Upgrade Bid for Jr/Sr High School

10. Approve Track Surface Bid

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 10, The placement of individual students in special education programs and other matters relating to individual students.

14. Accept Resignations

15. Hire Personnel

16. Approve Volunteers

17. Agenda Items for Future Meetings

18. Adjourn