

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

**Neoga Unit Office**

**790 E 7th Street**

**NEOGA, IL 62447-1200**

**Thursday, March 14, 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 \$217,311.90
6. Consent Agenda
  1. Approval of Payroll

Education Fund	\$ 291,097.23
Building Fund	\$ 20,333.28
Transportation Fund	\$ 18,353.89
Total	\$ 329,784.40
  2. Approval of February 8, 2024, regular meeting minutes, February 8, 2024, closed session minutes.
  3. Approve NES and NJSHS Activity Report
  4. Approve Donations
  5. Approve Calendar for 2024-25 School Year
  6. Approve Amended Calendar for 2023-24 School Year.
  7. Approve Science Club to St. Louis Zoo in April.
  8. Approve Consolidation District Plan for School Year 2024-25
  9. Approve Superintendent Kevin Haarman to be authorized to develop a tentative budget for the fiscal year 2024-2025.
  10. Approve 2024 Renovation Change Orders 1-3
7. Approve Asphalt Maintenance for the Summer of 2024
8. Approve Elementary Parking Lot Maintenance for the Summer of 2024
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. Agenda Items for Future Meetings
16. Adjourn