

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

**Neoga Unit Office
790 E 7th Street
NEOGA, IL 62447-1200
Thursday, May 9, 2024**

**7:00 PM
AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognize NES Spirit Winners for April and May
5. Year-End presentation of District Ag and FFA Activities
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 \$571,183.84
8. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 286,286.92
Building Fund	\$ 19,097.57
Transportation Fund	\$ 14,921.10
Total	\$ 320,305.59
 2. Approval of April 11, 2024, regular meeting minutes, April 11, 2024, closed session minutes.
 3. Approve NES and NJSHS Activity Report
 4. Approve Membership in IESA for the 2024-25 School Year
 5. Set All Fees, Meal Prices, and Officials Pay for 2024-25 School Year
 6. Approve Property/Casualty and Student Accident Insurance Renewal for the 2024-25 School Year with ICRMT.
 7. Approve First Reading of School Board PRESS Policy Update Issue 114
 8. Approve Board Meeting Dates for FY 2024-25.
 9. Set Pay Rates for Non-Union Employees for the 2024-2025 School Year
9. Approve Tentative Amended Budget for FY 2024
10. Set a Special Meeting to Approve the Amended Budget for FY 24
11. Approve Energy Supply Contract with IGS
12. 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
13. Review Monthly Cash Flow Report
14. 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 related to individual students.

15. Accept Resignations

16. Hire Personnel

17. Approve Volunteers

18. Approve Leaves

19. Agenda Items for Future Meetings

20. Adjourn