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

Neoga Unit Office 790 E 7th Street NEOGA, IL 62447-1200 Thursday, July 8, 2021 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 \$117,709.86
- 6. Consent Agenda
  - 1. Approval of Payroll

 Education Fund
 \$ 678,808.62

 Building Fund
 \$ 21,083.89

 Transportation Fund
 \$ 7,630.03

 Total
 \$ 707,522.54

- 2. Approval of June 10, 2021, regular meeting minutes, June 10, 2021, closed session minutes, June 22 Special Meeting Minutes
- 3. Approve NES and NJSHS Activity Report
- 4. Approval of Interagency Agreement with ERBA
- 5. Approval of Serious Hazard Resolution 2022-R-1
- 6. Approve NES and NJSHS Handbooks
- 7. Approve Staff Handbook
- 8. Approve Donations from the Neal Foundation Grants
- 9. Approve First Reading of Policy Updates from PRESS
- 10. Grant Permission for Backpack Ministry for 2021-2022 School Year
- 11. Approve Resolution Authorizing Signatory on NES Student Activity Account
- 12. Approve Attendance at the National FFA Convention
- 7. Approve Low Bid for Outdoor Classroom
- 8. Discussion of Elementary Roof Issues
- 9. Review and Update School Board Policy 7:180
- 10. Approve EIASE governing Board Member and Alternate
- 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 safary schedules for one or more classes of employees.

- 14. Accept Resignations
- 15. Approve Hiring Personnel
- 16. Approve Volunteers
- 17. Approve Pay for Certain non-Teaching Personnel for 2021-2022 School Year
- 18. Schedule a Special Meeting for July 19 at 7:00 PM
- 19. Agenda Items for Future Meetings
- 20. Adjourn