

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

**Neoga Unit Office
790 E 7th Street
NEOGA, IL 62447-1200
Thursday, June 13, 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 \$ 508,396.55

6. Consent Agenda

1. Approval of Payroll

Education Fund \$ 290,635.61

Building Fund \$ 19,375.21

Transportation Fund \$ 19,565.38

Total \$ 329,576.20

2. Approval of May 9, 2024, regular meeting minutes, May 9, 2024, closed session minutes.

3. Approve NES and NJSHS Activity Report

4. Approve Second Reading of School Board PRESS Policy Update Issue 114

5. Approve Change Orders 9-12

6. Grant Permission for Backpack Ministry for the 2024-2025 School Year.

7. Neoga Board of Education approves the School District's expenditures of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operational or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2025, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.

8. Approve FFA Summer Officer Retreat to Southern Illinois

7. Discussion/Approve Kemper CPA Group as Auditors for the School District

8. Approve purchase of Wheel Chair Bus from Midwest Transit.

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

12. Approve the Destruction of Closed Session Recordings Older than 18 Months.

13. Approve Opening Closed Session Minutes as Presented.

14. Accept Resignations

15. Hire Personnel

16. Approve Volunteers

17. Agenda Items for Future Meetings

18. Adjourn