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

Neoga Unit Office 790 E 7th Street NEOGA, IL 62447-1200 Thursday, October 13, 2022 7:00 PM AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Recognition of NES Spirit Winners for September
- 5. 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."
- 6. Presentation of the FY 2022 Annual Financial Report
- 7. Approve Bills for Payment \$182,242.79
- 8. Consent Agenda
 - 1. Approval of Payroll

Education Fund \$ 297,072.04 Building Fund \$ 25,292.50 Transportation Fund \$ 16,041.29 Total \$ 338,405.83

- 2. Approval of September 22, 2022, regular meeting minutes, September 22, 2022, closed session minutes, September 22, 2022, special meeting minutes.
- 3. Approve NES and NJSHS Activity Report
- 9. Consideration and action on a Resolution providing for the issue of not to exceed \$3,500,000 General Obligation School Building Bonds, Series 2022, of Community Unit School District Number 3, Cumberland, Coles and Shelby Counties, Illinois, for the purpose of altering, repairing, renovating and equipping school buildings and improving the sites thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 10. Approve a 5-year New Bus Lease with Mid-West Transit beginning FY 24.
- 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 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.
- 14. Accept Resignations

- 15. Hire Personnel
- 16. Approve Volunteers
- 17. Approve Leave of Absence
- 18. Agenda Items for Future Meetings
- 19. Adjourn