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

790 East 7th Street - Neoga, IL 62447 Thursday, February 13, 2020 6:00 PM NOTICE

- 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. Recognize Neoga Spirit Award Winners
- 6. Consent Agenda
 - 6. 1. Approval of January 9, 2020 regular meeting minutes, January 9, 2020 closed session minutes,
 - 6. 2. Approval of bills for payment \$ 117,781.51
 - 6. 3. Approval of Payroll

 Education Fund
 \$ 276,056.53

 Building Fund
 \$ 19,558.79

 Transportation Fund
 \$ 11,702.19

 Total
 \$ 307,317.51

- 6. 4. Approval of NES and NJSHS Activity Accounts
- 6. 5. Accept Donations
- 6. 6. Approve School Calendar for 2020-2021 School Year
- 6. 7. Approval and certification of list of individuals required to file statement of economic interest
- 7. Review Curriculum Committee Meeting
- 8. Consider Course Additions for 2020-2021 School Year
- 9. Information and Administrative Reports
 - 9. 1. Superintendent's Report
 - 9. 2. Elementary Principal's Report
 - 9. 3. Junior-Senior High Principal's Report
 - 9. 4. A.D./Dean of Students' Report
- 10. Review the Monthly Cash Flow Report

- 11. Closed session for Exception1, 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 11, Pending litigation
- 12. Accept Resignations
- 13. Approve Hiring Personnel
- 14. Agenda Items for Future Meetings
- 15. Next Meeting is Scheduled for March 12, 2020
- 16. Adjourn