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

790 East 7th Street - Neoga, IL 62447 Thursday, April 9, 2020 6:30 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. Consent Agenda
 - 5. 1. Approval of March 12, 2020, regular meeting minutes, March 12, 2020 closed session minutes

5. 2. Approval of bills for payment \$61,910.37

5. 3. Approval of Payroll

 Education Fund
 \$ 281,300.17

 Building Fund
 \$ 17,878.55

 Transportation Fund
 \$ 15,290.94

 Total
 \$314,469.66

- 5. 4. Approval of NES and NJSHS Activity Accounts
- 6. Consider a Motion to Pass a Resolution Due to COVID-19 Pandemic
- 7. Approve the Low Bid for Tuckpointing Work at NJSHS
- 8. Discussion of End-of-Year Activities Due to School Closure
- 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. 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; Exception 11, Pending litigation

- 11. 1. Approve Resignations
- 11. 2. Approve a One-Year Leave of Absence
- 11. 3. Hire Personnel
- 11. 4. Consider a Pay Increase for Hourly Employees
- 12. Agenda Items for Future Meetings
- 13. Next Meeting Scheduled for May 14, 2020 at 6:30 PM
- 14. Adjourn