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

Neoga Junior-Senior High School Library 790 E 7th Street NEOGA, IL 62447-1200 Thursday, May 14, 2020 6:30 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. Consent Agenda

1. Approval of bills for payment \$ 94,135.50

2. Approval of Payroll

 Education Fund
 \$ 283,593.60

 Building Fund
 \$ 18,639.05

 Transportation Fund
 \$ 14,120.69

 Total
 \$ 316,353.34

- 3. Approval of NES and NJSHS Activity Accounts
- Approval of April 9, 2020, regular meeting minutes, April 9, 2020, closed session minutes, April 23 finance Committee Minutes, May 4 Special Meeting Minutes, May 4 Special Meeting Closed Session Minutes
- 5. Approval of Electrical Supply Contract
- 6. Approval of First Reading of Policy Changes
- 7. Approve Submission of the District Consolidated Plan
- 8. Approve membership in the IESA and IHSA for 2020-2021 School Year
- 6. Property/Casualty and Student Accident Insurance Renewal
- 7. 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
- 8. Review Monthly Cash Flow Report
- 9. 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
 - 1. Hire Personnel
 - 2. Accept Resignations
 - 3. Approve Volunteers
- 10. Agenda Items for Future Meetings
- 11. Adjourn