

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

Neoga Unit Office

790 E 7th Street

NEOGA, IL 62447-1200

Thursday, February 10, 2022

7:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognize NES Neoga SPIRIT Winners
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. Approve Bills for Payment \$95,821.05
7. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 282,050.17
Building Fund	\$ 22,803.83
Transportation Fund	\$ 12,870.76
Total	\$ 317,724.76
 2. Approval of January 13, 2022, regular meeting minutes, January 13, 2022, closed session minutes
 3. Approve NES and NJSHS Activity Report
 4. Approve Second Reading of Policy Changes
 5. Approve High School Graduation Date
 6. Approve School Calendar for 2022-2023
 7. Approve Student Teacher for Fall 2022
 8. Approve N-Club Field Trip to St. Louis
8. Approve Findings from Single Audit
9. Approve Contract with St. Louis Cardinals for Baseball on May 29
10. Discussion of Facility Needs and Financing Options
11. Consideration and action on a resolution providing for and requiring the submission of the proposition of issuing not to exceed \$3,500,000 School Building Bonds to the voters of the District at the general primary election to be held on the 28th day of June, 2022
12. Approve Resolution Authorizing an Intergovernmental Agreement with the City of Neoga
13. 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
14. Review Monthly Cash Flow Report
15. Closed Session for Exception 1, the employment compensation, discipline, performance, or dismissal of specific employees of the public body;

16. Approve Leave of Absence Requests
17. Accept Resignations
18. Hire Personnel
19. Approve Volunteers
20. Agenda Items for Future Meetings
21. Adjourn