

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

Neoga Unit Office

790 E 7th Street

NEOGA, IL 62447-1200

Thursday, February 9, 2023

7:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognize NES SPIRIT Winners for January
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 \$196,317.79
7. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 273,518.82
Building Fund	\$ 18,989.36
Transportation Fund	\$ 12,310.00
Total	\$ 304,818.18
 2. Approval of January 12, 2023, regular meeting minutes, January 12, 2023, closed session minutes.
 3. Approve NES and NJSHS Activity Report
 4. Approve Second Reading of Policy Updates
 5. Approve High School Graduation for Saturday, May 13th.
 6. Approve Senior Trip to St. Louis, MO.
 7. Approve N-Club Field Trip to Chesterfield, MO.
 8. Approve Science Club Trip to St. Louis, MO.
 9. Approve Junior High Band/Choir Trip to Holiday World.
 10. Approve School Calendar for 2023-24
8. Approve Single Audit Findings.
9. Discussion/Approve EMT Course to the High School Course Offerings
10. Discussion/Approval Sports Officials Pay Rates.
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
14. Accept Resignations
15. Hire Personnel
16. Approve Volunteers
17. Agenda Items for Future Meetings
18. Adjourn