

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

**Neoga Unit Office
790 E 7th Street
NEOGA, IL 62447-1200
Thursday, July 21, 2022
7:00 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. Approve Bills for Payment \$269,441.57
6. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 670,886.78
Building Fund	\$ 21,406.38
Transportation Fund	\$ 8,197.32
Total	\$ 700,490.48
 2. Approval of June 9, 2022, regular meeting minutes, June 9, 2022, closed session minutes, June 22, 2022 special meeting minutes.
 3. Approve NES and NJSHS Activity Report
 4. Accept Donations
 5. Approve Second Reading of Policy Updates
 6. Approval of Serious Hazard Resolution 2023-R-1
 7. Approve NES and NJSHS Handbooks
 8. Approval of Interagency Agreement with ERBA Head Start.
 9. Approve Staff Handbook
 10. Approve Intergovernmental Agreement for Nursing Services
 11. Approve Contract with Christy Elder for School Psychologist Services
 12. Approve Superintendent Kevin Haarman to be authorized to develop a tentative budget for the fiscal year 2022-2023.
 13. Neoga Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2023, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.
7. Appointment of E.I.A.S.E. Board Member and Alternate
8. Discuss Referendum Results
9. 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
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
12. Accept Resignations
13. Hire Personnel
14. Approve Volunteers
15. Agenda Items for Future Meetings
16. Adjourn