

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

**Neoga Unit Office
790 E 7th Street
NEOGA, IL 62447-1200
Thursday, August 10, 2023**

**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 \$865,771.23
6. Consent Agenda
 1. Approval of Payroll

Education Fund	\$ 39,296.10
Building Fund	\$ 22,004.41
Transportation Fund	\$ 4,002.18
Total	\$ 65,302.69
 2. Approval of July 13, 2023, regular meeting minutes, July 13, 2023, closed session minutes,
 3. Approve NES and NJSHS Activity Report
 4. Approve non-union personnel contracts.
 5. Approve Neoga CUSD #3 Threat Assessment Plan
 6. Approve Summer 2023 Construction Change Orders
7. Presentation and Approval of Tentative Budget for FY 24
8. Consider a Motion to Schedule a Special Meeting to Approve FY 24 Budget
9. Discussion/Approve Track Renovation Bid Letting
10. Discussion Summer of 2024 Construction
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; Exception 10, The placement of individual students in special education programs and other matters relating to individual students;
14. Accept Resignations
15. Hire Personnel
16. Approve Volunteers
17. Agenda Items for Future Meetings

18. Adjourn