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

Neoga Unit Office 790 E 7th Street NEOGA, IL 62447-1200 Thursday, December 14, 2023 7:00 PM AGENDA

- 1. Call Tax Levy (Truth in Taxation) Hearing to Order
- 2. Roll Call
- 3. Reception of Guests and Public Communications
- 4. 2023 Tax Levy Hearing
- 5. Adjourn Tax Levy Hearing
- 6. Call Regular Meeting to Order
- 7. Roll Call
- 8. Pledge of Allegiance
- 9. Recognize NES SPIRIT Winners for November
- 10. 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."
- 11. Presentation of the FY 2023 Annual Financial Report
- 12. Approve Bills for Payment \$578,946.24
- 13. Consent Agenda
 - 1. Approval of Payroll

 Education Fund
 \$ 293,780.83

 Building Fund
 \$ 19,894.02

 Transportation Fund
 \$ 18,093.55

 Total
 \$ 331,768.40

- 2. Approval of November 9, 2023, regular meeting minutes, November 9, 2023, closed session minutes.
- 3. Approve NES and NJSHS Activity Report
- 4. Approve First Reading of Board Policy Updates Issue #113.
- 5. Approve donation of baseball scoreboard.
- 14. Approval of 2023 Tax Levy as Presented
- 15. Approve Bid for 2024 High School Addition and Renovation
- 16. Approve Tuckpointing Winter Project
- 17. 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
- 18. Review Monthly Cash Flow Report
- 19. 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.
- 20. Approve the Destruction of Closed Session Recordings Older than 18 Months
- 21. Approve Opening Closed Session Minutes as Presented
- 22. Accept Resignations
- 23. Hire Personnel
- 24. Approve Volunteers
- 25. Agenda Items for Future Meetings
- 26. Adjourn