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

Neoga Unit Office 790 E 7th Street NEOGA, IL 62447-1200 Thursday, July 11, 2024 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 \$483,947.83
- 6. Consent Agenda
 - 1. Approval of Payroll

 Education Fund
 \$ 565,695.57

 Building Fund
 \$ 19,186.03

 Transportation Fund
 \$ 6,064.09

 Total
 \$ 590,945.69

- 2. Approval of June 13, 2024, regular meeting minutes, June 13, 2024, closed session minutes, June 25, 2024, special meeting minutes, June 25, 2024 special meeting closed session minutes
- 3. Approve NES and NJSHS Activity Report
- 4. Approve First Reading of PRESS Policy Update 115
- 5. Approve NES and NJSHS Handbooks
- 6. Approve Staff Handbook
- 7. Approve Changes Orders 14-15
- 8. Approve Serious Hazard Resolution 2025-R-1
- 9. Approve Contract for School Psychologist Services
- 10. Approve Intergovernmental Agreement for Nursing Services with Stew-Stras
- 11. Approve Head Start Agreement with ERBA
- 12. Approve School Resource Officer Agreement with the City of Neoga
- 7. Information and Administrative Reports
 - 1. Superintendent's Report
 - 2. Elementary Principal's Report
 - 3. Junior-Senior High Principal's Report
- 8. Review Monthly Cash Flow Report
- 9. 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
- 10. Accept Resignations
- 11. Hire Personnel
- 12. Approve Volunteers
- 13. Agenda Items for Future Meetings
- 14. Adjourn