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

Neoga Unit Office 790 E 7th Street **NEOGA, IL 62447-1200** Thursday, September 12, 2024 7:00 PM **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Fiscal Year 2025 Budget Hearing
 - 1. Overview of FY25 Budget
 - 2. Public Comments on FY25 Budget
 - 3. Adoption of Fiscal Year 2025 Budget
- 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 \$621,831.87
- 7. Consent Agenda
 - 1. Approval of Payroll

\$ 163,211.62 Education Fund **Building Fund** \$ 23,349.40 \$ 6,419.23 Transportation Fund \$ 192,980.25

- 2. Approval of August 8, 2024, regular meeting minutes, August 8, 2024, closed session minutes.
- 3. Approve NES and NJSHS Activity Report
- 4. Approve First Reading of School Board Policies 5:270 & 5:330.
- 5. Approve First Reading of PRESS Policy Updates Issue 116
- 6. Approve Personnel Contracts
- 7. Approve Neoga FFA to the National FFA Convention
- 8. District Facility Improvement Discussion
 - 1. Health/Life/Safety Improvements
 - 2. Track Completion
- 9. Approve Health Life Safety Amendment(s)
- 10. 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
- 11. Review Monthly Cash Flow Report
- 12. 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.
- 13. Accept Resignations
- 14. Hire Personnel
- 15. Approve Volunteers
- 16. Agenda Items for Future Meetings
- 17. Adjourn