

Norris City-Omaha-Enfield Community Unit Schools District No. 3

Matthew J. Vollman, Superintendent

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Regular Meeting of the Board of Education Meeting
July 13, 2023, 7 p.m.
High School Auditorium

- I. Regular Meeting
 - A. Call to Order and Roll Call
 - B. Approval of June Minutes
 - C. Approval of Bills
 - D. Booth Trust Report
 - E. Consider Booth School Closure
 - F. Consider Purchase of 200 East Gossett Street Property, Norris City
 - G. Principal Reports
 - H. Approval of Student Handbooks and Fees for 2023-2024 School Year
 - I. Approval of Lunch and Breakfast Prices for School Year 2023-2024
 - J. Second Reading of Update Board Policies PRESS Release #112: 2:170, 4:45, 4:100, 5:230, 7:305
 - K. Destruction of Executive Session audio tapes older than 18 months old per provision of Section 2.06 of the OMA
 - L. Public Input/Board communications—**Please note public comments about personnel of the district should be made in closed session of the Board or emailed to ncoeschools@gmail.com
- II. Executive Session
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (1)
- III. Action Following Executive Session
 - A. Consider Resignations/Retirements
 - B. Consider Employments
 - C. Adjourn