

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

Agenda

January 17, 2024

NCOE District Office, 7:00 p.m.

- I. Regular Meeting
 - A. Call to Order/Roll Call
 - B. Approval of Minutes
 - C. Approval of Bills
 - D. Superintendent Report
 - E. Principal Reports
 - F. Booth Trust Report
 - G. Consider Gas and Diesel Bids
 - H. Consider HVAC Maintenance Agreement
 - I. School Facilities Improvement Committee Report
 - J. Public Input-**Please note public comments about personnel of the district should be made in closed session of the Board or emailed to ncoeschool@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)
 - B. Consider Resignations
 - C. Consider Employments
 - D. Adjourn