

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, May 17, 2022
7:30 PM – Unit Office
AGENDA

I. Preliminaries

- A. Call to Order; Pledge of Allegiance
- B. Roll Call
- C. Approve the Board Meeting Agenda

II. Recognition of visitors, public comment, and correspondence

III. Approval of Consent Agenda (Board Action Required)

- A. Approval of regular and closed minutes for April 19, 2022 and Special Meeting for May 2, 2022
- B. Approval of bills and payroll
- C. Approval of Treasurer's Report
- D. Approval of job descriptions for Freshman Class Sponsor, Sophomore Class Sponsor, Junior Class Sponsor, and Prom Sponsor.
- E. Approval of IESA and IHSA Membership for the 2022-2023 school year.
- F. Approval of Golf Cooperative with Ramsey CUSD 204 for the FY 23 and FY 24 school year

IV. Superintendent's Report

- A. State and School Funding
- B. Graduation
- C. Fuel Bids
- D. Administrative Transfers
- E. Update on NPT Special Education Cooperative
- F. Division and Convention Dates

V. Principal's Report

- A. Mrs. Masten
- B. Mrs. McDowell
- C. Mr. Reedy

VI. Old Business

VII. New Business

- A. Approve North Elementary School Student Handbook for 2021-2022 school year.
- B. Approve Nokomis Jr./Sr. High School Student Handbook for the 2021-2022 school year.
- C. Approve the 6-12 ELA Curriculum for the 2022-2023 school year.
- D. Approve the Memorandum of Understanding (MOU) with Nokomis Education Foundation for FY 23.
- E. Approve electricity bids/contract
- F. Approve/Reject elevator repair bids
- G. Approve to sale Bus #4 and #8 at auction in June.
- H. Open Discussion

VIII. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.

IX. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.

X. Adjournment.