

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, July 19, 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. Approve Consent Agenda

- A. Approval of regular and closed minutes, amended budget public hearing minutes for June 21, 2022
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report

IV. Superintendent's Report

- A. State and School Funding
- B. Summer Projects Update

V. Old Business

VI. New Business

- A. Review and Act on Resolution to provide for an inter-fund transfer from the Site Improvement Fund to the Bond and Interest Fund.
- B. Approve the ISBE Application for Waiver of School Code Mandate 105 ILSC 5/10-20.12a
- C. Approve the Dental Insurance Contracts for the 2022-2023 school year.
- D. Approve the Health Insurance Contracts for the 2022-2023 school year
- E. To review and approve the Nokomis CUSD #22 2022-2023 Employee Handbook
- F. To approve 1st Reading of updated Board Policy, Exhibit, and Administrative Procedures (Issue 109).
- G. Open Discussion

VII. Motion to enter into Closed Session for the purpose of hearing evidence or testimony for an employment hearing; employment, evaluation, compensation, appointment, and discipline of personnel.

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

IX. Adjournment

Nokomis Community Unit School District #22
Board of Education Meeting – Public Hearing
Tuesday, July 19, 2022
7:25 PM – Unit Office
AGENDA

I. Roll Call

II. Explanation of Public Hearing

- A. To Seek a General Assembly Waiver to allow district employees to send their kids to Nokomis CUSD #22 tuition-free.

III. Public Comment

IV. Adjourn