

Nokomis Community Unit School District #22  
Board of Education Meeting  
Tuesday, September 27, 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. Consent Agenda (Board Action)

- A. Approval of regular and closed minutes for August 16, 2022 and Transportation Committee minutes for September 21, 2022.
- B. Approval of bills and payroll
- C. Approval of Treasurer's Report
- D. Approve Administrative Salary Compensation Report (P.A. 96-0434)
- E. Approve Certified Staff Compensation Report
- F. Approval of FFA Field Trip to National FFA Convention in Indianapolis, IN October 26-28, 2022
- G. Approval of Accelerated Placement Program

IV. Superintendent's Report

- A. State and School Funding
- B. 6<sup>th</sup> Day Enrollment
- C. College and Careers Pathway Endorsement
- D. Montgomery County Consortium
- E. School Resource Officer
- F. Special Education School Determination Matrix

V. Reports

- A. Mrs. Masten
- B. Mrs. McDowell
- C. Mr. Reedy
  - a. Discuss HUDL proposal

VI. Old Business

- A. Approve updates Board Policies, Exhibits, and Administrative Procedures (Issue 109 and 6:60)

VII. New Business

- A. Approve FY 23 Budget
- B. Approve Maintenance Grant (#2) Proposal
- C. Review and Discuss Transportation Committee recommendations
  - a. Action on the purchase of vehicle (if applicable)
- D. Open Discussion

VIII. Motion to enter into Executive (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

Nokomis Community Unit School District #22  
Board of Education Meeting  
PUBLIC HEARING ON FY 2023 BUDGET  
Tuesday, September 27, 2022  
7:25 PM – Unit Office  
AGENDA

I. Preliminaries

- A. Call to Order
- B. Roll Call

II. Motion to Open Public Hearing on FY 23 Budget Proposal

III. Public Comments

IV. Motion to Close Public Hearing on FY 23 Budget Proposal

V. Adjournment