

Nokomis Community Unit School District #22  
Board of Education Meeting  
Tuesday, November 15, 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 (Action Required)

- A. Approval of regular and closed meeting minutes for October 18, 2022.
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approve the 2022 Risk Management Plan
- E. Approve Field Trip to Chicago for German Christmas Festival on December 8, 2022 (via Amtrak)

V. Superintendent's Report

- A. State and School Funding
- B. 2022 Summative Designations

VI. Principal's Report

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

VII. Old Business

VIII. New Business

- A. Review 2022 Tax Levy
- B. Discuss solar and land use
- C. Open Discussion

IX. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel, property acquisition, matters of collective bargaining, and a closed hearing.

X. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel, collective bargaining, property acquisition, and a closed hearing.

XI. Adjournment