

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, December 20, 2022
7:30 PM – Open Session – 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 (Board Action)

- A. Approval of regular and closed meeting minutes for November 15, 2022
- B. Approval of Bills & Payroll
- C. Approval of the Treasurer's Report
- D. Approval of Field Trip Request: April 15, 2023 to Fox Theater (JH- Kilzer)
- E. Approval of Field Trip Request: January 28, 2023 to Fox Theater (HS - Kilzer)
- F. Approval of Field Trip Request – January 19, 2023 to St. Louis Aquarium – Science Club

IV. Superintendent's Report

- A. State and School Funding
- B. Auditor's Report
- C. FOIA Request
- D. Other

V. Principal's Report

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

VI. Old Business

- A. Present, Discuss, and Act on 2022 Tax Levy for FY 24

VII. New Business

- A. Approve Resolution abating the tax heretofore levied for the year 2022 to pay service on General Obligation Bonds (Alternate Revenue Source), Series 2016 (A, B, & C), of Community Unit School District 22, Montgomery, Christian, and Fayette Counties, Illinois.
- B. Approve the FY 2022 Audit (3/5 vote required)
- C. Approve the purchase of land at 504 & 512 Oberle Street, Nokomis, IL 62075 (Parcel # 08-451-004 & #08-15-451-003)
- D. Discuss and Act on Proposal from IEC/Future Green Solar System & Approve Option to Lease Agreement
- E. Review FY 24 Curriculum Change Request (Action Required)
- F. Approve 1st Reading of Board Policy Updates, Exhibits, and Administrative Procedures (Issue #110)
- G. Review and Act on A La Carte prices beginning January 1, 2023.
- H. Open Discussion

VIII. 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.

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

X. Adjournment

Nokomis Community Unit School District #22
Board of Education – Truth in Taxation Hearing
Tuesday, December 20, 2022
7:25 PM – Open Session – Unit Office
AGENDA

- I. Call to Order/Roll Call
- II. Discussion on 2022 Tax Levy
- III. Public Comment on 2022 Tax Levy
- IV. Adjournment