

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, January 17, 2023
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 (Board Action)

- A. Approval of regular and closed minutes for December 20, 2022, Board Transportation Committee minutes for January 11, 2023; the Board Building and Grounds Committee minutes for January 11, 2023; Policy Committee minutes for December 20, 2022; and the Truth in Taxation Hearing Minutes for December 20, 2022.
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval of Fund balances in all Activity Accounts – North School and Nokomis Jr./Sr. High School
- E. Approval of destruction of Audio Tapes prior to December 31, 2020
- F. Approval to keep all closed session minutes closed prior to December 31, 2022
- G. Approval of Licensed Seniority List for FY 23
- H. Approval of full-time Non-Licensed Seniority List for FY 23.
- I. Approval of part-time Non-Licensed Seniority List for FY 23.

IV. Superintendent's Report

- A. State and School Funding
- B. Update on stoles and cords
- C. Update on solar contract
- D. Summer 2023 Projects

V. Principal's Report

- A. Mrs. Masten
- B. Mrs. McDowell
- C. Mr. Reedy – AD Report

VI. Old Business

- A. Approve the creation of HS Boys and Girls Track as an Extra-Curricular Activity
- B. Approve Final Reading of Board Policies, Exhibits, and Administrative Procedures (#110)
- C. Discuss SRO Program

VII. New Business

- A. Approve Memorandum of Understanding
- B. Approve Bus Leases for FY 24
- C. Open Discussion

VIII – Motion to enter into Executive (Closed) Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel; land acquisition; and collective bargaining.

IX. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel; land acquisition; and collective bargaining.

X. Adjournment