

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, February 21, 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 Required)

- A. Approval of regular and closed minutes for January 17, 2023
- B. Approve Bills and Payroll
- C. Approve Treasurer's Report
- D. Approve field trip for FCCLA to St. Louis, MO to attend "A Taste of St. Louis" event on April 17 & 18, 2023

IV. Superintendent's Report

- A. State and School Funding
- B. FOIA Requests
- C. Review Solar Information
- D. Review Fall and Winter Academic Scores

V. Principal's Report

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

VI. Old Business

VII. New Business

- A. Review and approve graduation cord criteria.
- B. Review and approve Bid Package for North School roof project.
- C. Approve Intergovernmental Agreements with ROE #3 for the Regional Safe Schools Program and the Alternative High School program for the 2023-2024 school year.
- 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