

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, April 18, 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

- A. Mrs. Bauer's Class (Scarlett S., Kobe Q., Rylee W.)

III. Approval of Consent Agenda (Board Action Required)

- A. Approval of regular and closed minutes for March 21, 2023
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Field Trip – 8th Grade Trip to St. Louis Zoo on May 22, 2023

IV. Superintendent's Report

- A. State and School Funding
- B. Graduation Date
- C. FY 22 Amended Budget – Hearing and Adoption in June
- D. FOIA Request(s)
- E. Summer Projects
- F. Careers Pathway Endorsement
- G. ESSER III Grant Update

V. Principal's Report

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

VI. Old Business - None

VII. New Business

- A. Review FY 23 Amended School Calendar
- B. Review and Approve FY 24 Tentative School Calendar
- C. Approve Resolution for Non-renewal of Educational Support Staff
- D. Approve tenured track teachers effective the 2023-2024 school year.
- E. Approve Contract Renewal Agreement for Food Management Services for FY 24
- F. Approve HS Boys and Girls Golf Cooperative Agreement with Ramsey CUSD #204 – 2 years.
- G. Approve 1st Reading of Board Policies, Updates, and Administrative Procedures (#111)
- H. Set Reorganization Meeting (Special Board meeting)
- I. Open Discussion

VIII. Motion to enter into 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