

Nokomis Community Unit School District #22  
Board of Education Organizational & Special Meeting  
Monday, May 8, 2023  
6:30 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. New Business

- A. Recognize Joseph V. Gasparich for serving on Board of Education
- B. Accept Canvassing by Montgomery County Clerk and New Board members
- C. Adjourn Sine Die

IV. Organizational Board Meeting

- A. Seat new Board members – Oath of Office
- B. Appoint President Pro-Tempore
- C. Appoint Secretary Pro-Tempore
- D. Call to Order by the President Pro-Tempore
- E. Roll Call of New Board
- F. Nominations and Election of President of the Board for a two-year term
- G. Nominations and Election of Vice-President of the Board for a two-year term
- H. Nominations and Elections of Secretary of the Board for a two-year term
- I. Adopt current Board Policies, Exhibits, and Administrative Procedures
- J. Appoint District Treasurer
- K. Authorize Check Signers
  - a. Unit #22 Checks
  - b. High School Activity Fund
  - c. JH School Activity Fund
  - d. North Elementary School Activity Fund
  - e. District Imprest Fund
- L. Assign Depository of Funds (First National Bank of Nokomis, IPTIP, and Liquid Asset Max)
- M. Authorize and Appoint IMRF Authorized Agent
- N. Authorize Interfund Loans and Transfers
- O. Sign-up for Board Committee Assignments
- P. Set monthly Board Meeting for FY 24

V. New Business

- A. Open Discussion/Business

VI. Adjourn