

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, May 16, 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. Approval of Consent Agenda (Board Action Required)
 - A. Approval of regular and closed minutes for April 18, 2023 and Re-Organizational/Special Meeting for May 8, 2023
 - B. Approval of bills and payroll
 - C. Approval of Treasurer's Report
 - D. Approval of FMLA leave for Kristin Pollman and Aubrey Perkins
 - E. Approval of Boys Baseball, Boys Basketball, Girls Basketball, Volleyball, and Softball Cooperative Agreement with St. Louis Catholic School for 2 years
- IV. Superintendent's Report
 - A. State and School Funding
 - B. Graduation
 - C. Fuel Bids
 - D. Administrative Transfers
 - E. Division and Convention Dates
 - F. Presentation of Faith's Law
- V. Principal's Report
 - A. Mrs. Masten
 - B. Mrs. McDowell
 - C. Mr. Reedy
- VI. Old Business
 - A. Approve 2nd Reading of Updated Board Policies, Exhibits, and Administrative Procedures (Issue #111) and Policy 7:40 as amended.
- VII. New Business
 - A. Approve North Elementary School Student Handbook for 2023-2024 school year.
 - B. Approve Nokomis Jr./Sr. High School Student Handbook for the 2023-2024 school year.
 - C. Approve Certified Recall Notice of District Music Teacher for FY 24.
 - D. Approve American Capital Lease Agreement for a three (3) term.
 - E. Approval of Agreement Between Special Education Services (MENTA) and Nokomis CUSD #22 for Provision of Education Services (ChrisMont).
 - F. Approve Breakfast/Lunch prices for the 2023-2024 school year
 - G. Approve Summer School Employment – June 2023
 - H. Approve FY 24 School Support Staff Personnel Salaries
 - I. Approve job description for Director of Curriculum, Instruction, & Services
 - J. Appoint of Board Committees by Board President
 - K. 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.