

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, June 20, 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)

- A. Approval of regular and closed minutes for May 16, 2023
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approve Field Trip Request for HS Softball Team
- E. Approve Lunch Agreement with Special Education Service (MENTA) for 2022-2023.
- F. Approve Lunch Agreement with St. Louis Catholic Grade School for 2022-2023
- G. Approval FMLA Leave for Monte Epley beginning June 6, 2023

IV. Superintendent's Report

- A. State and School Funding
- B. Update on Summer Projects
- C. Administrative Transfers
- D. Annexation
- E. Property Options

V. Principal's Report

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

VI. Old Business

VII. New Business

- A. Approve FY 23 Amended Budget
- B. Approve Prairie State Insurance Cooperative as the Property/Casualty and Worker's Compensation Insurance Carrier Renewal for 2023-2024.
- C. Review and Act on Collective Bargaining Agreement between Nokomis CUSD #22 and the Nokomis Education Association, 2023-2026.
- D. Review and Act on 2023-2024 volunteer coaches
- E. 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.

Nokomis Community Unit School District #22
Board of Education Meeting – Amended Budget Hearing
Tuesday, June 20, 2023
7:25 PM – Unit Office
AGENDA

- I. Call to Order and Roll Call
- II. Motion to Open Public Hearing on Amended FY 23 Budget
- III. Public Comments
- IV. Motion to Close Public Hearing on Amended FY 23 Budget
- V. Adjournment