

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, July 13, 2021
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

- A. Approval of regular and closed minutes, amended budget public hearing minutes for June 15, 2021
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report

IV. Superintendent's Report

- A. State and School Funding
- B. Summer Projects Update
- C. CARES III Funds
- D. After-School Program

V. Motion to enter into Closed Session for the purpose of hearing evidence or testimony for an employment hearing; employment, evaluation, compensation, appointment, and discipline of personnel.

VI. Old Business

- A. Discuss JH/HS Track and Field
- B. "Reopen Plan" for FY 22

VII. New Business

- A. Approve the Resolution on the Non-Reemployment of Educational Support Personnel for the 2021-2022 school year.
- B. Review and Act on Resolution to provide for an inter-fund transfer from the Site Improvement Fund to the Bond and Interest Fund.
- C. Approve the Health and Dental Insurance Contracts for the 2021-2022 school year.
- D. Approve the 2021-2022 coaching list.
- E. Approve the 2021-2022 volunteer coaching list.
- F. Approve Agreement with Special Education Services (MENTA) for ChrisMont services for 2021-2022.
- G. Approve North Elementary School Principal Contract effective August 1, 2021 to July 31, 2024.
- H. Review and Act on Resolution to Governor Pritzker Requesting Local Control and Immediate Guidance for COVID-19 Mitigation Measure for the 2021-2022 School Year.
- I. Approve Superintendent's (Retirement) Contract.
- J. Open Discussion

XIII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.

IX. Adjournment