

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, September 28, 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. Consent Agenda (Board Action)

- A. Approval of regular and closed minutes for August 17, 2021
- B. Approval of bills and payroll
- C. Approval of Treasurer's Report
- D. Approve Administrative Salary Compensation Report (P.A. 96-0434)
- E. Approve Certified Staff Compensation Report

IV. Superintendent's Report

- A. State and School Funding
- B. 6th Day Enrollment
- C. Petition to Transfer Land
- D. Sources of Strength Program
- E. Development of Standing Committees
- F. Update on Executive Orders

V. Reports

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

VI. Old Business

VII. New Business

- A. Approve FY 22 Budget
- B. Approve Maintenance Grant Proposal
- C. Review Renovations for FY 22
- D. Open Discussion

VIII. Motion to enter into Executive (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