Nokomis Community Unit School District #22 Board of Education Meeting Tuesday, October 19, 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. Approval of Consent Agenda (Board Action)

- A. Approval of regular meeting & Public Hearing on FY 22 Budget minutes for September 28, 2021.
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- IV. Superintendent's Report
 - A. State and School Funding
 - B. NPT Special Education Update
- V. Principal's Report
 - A. Mrs. Masten
 - B. Mrs. McDowell
 - C. Mr. Reedy

VI. Old Business

- A. Review Policy 6:195 (Extra-Curricular Activities). Approve 1st Reading of Policy.
- VII. New Business
 - A. Approve 1st Reading of Updated Board Policies, Exhibits, and Administrative Procedures (Issue 107)
 - B. Appoint Joseph Gasparich as the IASB Assembly Delegate for the 2021 Policy Assembly
 - C. Open Discussion

VIII. Motion to enter into Executive (Closed) Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel and Litigation

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

X. Adjournment

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