

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, November 16, 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 (Action Required)

- A. Approval of regular and closed meeting minutes for October 19, 2021, the Policy Committee Meeting for October 19, 2021, the Building and Grounds Committee minutes for November 1, 2021; and the Transportation Committee minutes for November 9, 2021.
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval to move December Board meeting to December 14, 2021 at 7:30 p.m. with Truth in Taxation Hearing at 7:25 p.m.
- E. Approve the 2021 Risk Management Plan
- F. Approve Field Trip to Chicago for German Christmas Festival on December 9, 2021 (via Amtrak)
- G. Approve Field Trip to St. Louis for Science Club to St. Louis Zoo on November 23, 2021

V. Superintendent's Report

- A. State and School Funding
- B. Review Summer 2022 Projects as recommended by Building and Grounds Committee

VI. Principal's Report

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

VII. Old Business

- A. Review and Act on Policy 6:195
- B. Approve updated Board Policies, Exhibits, and Administrative Procedures (Issue 107)(Final Action)

VIII. New Business

- A. Review 2021 Tax Levy
- B. Approve SMS/Cornerstone Roof Bids
- C. Approve A/C (RTU#2) and Roof Replacement Bids for JH
- D. Review and Act on Bus Lease Quotes for 2022-2023 school year.
- E. Review and Act on enrollment in the Lincoln Prairie Conference for football only starting in 2023-2024
- F. Open Discussion

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

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

XI. Adjournment