

Nokomis Community Unit School District #22  
Board of Education Meeting  
Tuesday, December 14, 2021  
7:30 PM – Open Session – 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

- A. Report from Kent Kull, Auditor

III. Approve Consent Agenda (Board Action)

- A. Approval of regular and closed meeting minutes for November 16, 2021
- B. Approval of Bills & Payroll
- C. Approval of the Treasurer's Report
- D. Approve FMLA Leave for Kelsey Beck and Roger Morris

IV. Superintendent's Report

- A. State and School Funding
- B. Summer 2022 Projects

V. Principal's Report

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

VI. Old Business

- A. Present, Discuss, and Act on 2021 Tax Levy for FY 23
- B. Review and Act on Policy 6:195 (2<sup>nd</sup> Reading – Final Passage)

VII. New Business

- A. Approve Resolution abating the tax heretofore levied for the year 2021 to pay service on General Obligation Bonds (Alternate Revenue Source), Series 2016 (A, B, & C), of Community Unit School District 22, Montgomery, Christian, and Fayette Counties, Illinois.
- B. Approve the FY 2021 Audit (3/5 vote required)
- C. 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