

Nokomis Community Unit School District #22  
Board of Education Meeting  
Tuesday, January 18, 2022  
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 (Board Action)

- A. Approval of regular and closed minutes for December 14, 2021, the Truth in Taxation Hearing Minutes from December 14, 2021, and Policy Committee Meeting on December 18, 2022.
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval of Fund balances in all Activity Accounts – North School and Nokomis Jr./Sr. High School
- E. Approval of destruction of Audio Tapes prior to December 31, 2019
- F. Approval to keep all closed session minutes closed prior to December 31, 2021

IV. Superintendent's Report

- A. State and School Funding
- B. COVID Updates

V. Principal's Report

- A. Mrs. Masten
- B. Mrs. McDowell
- C. Mr. Reedy – AD Report

VI. Old Business

- A. Approve the creation of Bass Fishing as an Extra-Curricular Activity
- B. Review preliminary Fall/Winter MAP Benchmarking Assessments

VII. New Business

- A. Approve 1<sup>st</sup> Reading of Board Policies, Exhibits, and Administrative Procedures (#108)
- B. Move to Table all updated Board Policies, Exhibits, and Administrative Procedures 6:60 of Issue #108.
- C. Review and Approve Curriculum Guide updates for 2022-2023.
- D. Review Letter received from Morrisonville CUSD #1
- E. Review Motorized Batting Cage Proposal
- F. Review Football Field Light Replacement Proposal
- G. 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