

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, February 15, 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 Required)

- A. Approval of regular and closed minutes for January 18, 2022
- B. Approve Bills and Payroll
- C. Approve Treasurer's Report
- D. Approve field trip request for FCCLA to St. Louis, MO on April 21, 2022 for "A Taste of St. Louis" event.
- E. Approve Certified Seniority List for the 2021-2022 school year.
- F. Approve the Non-Certified (FT and PT) Seniority List for the 2021-2022 school year.

IV. Superintendent's Report

- A. State and School Funding
- B. FOIA Requests

V. Principal's Report

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

VI. Old Business

- A. Approve 2nd Reading of Policy Updates, Exhibits, and Administrative Procedures (#108) as presented.
- B. Discussion on "Naming Building and Facilities" (Policy 4:150)
- C. Discuss & Act on Return to Learn Plan

VII. New Business

- A. Approve Resolution to Adopt the TRS Supplemental Savings Plan Employer Agreement
- B. Open Discussion

VIII. – Motion to enter into Executive (Closed) Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel and the purchase/lease of real property.

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

X. Adjournment