Nokomis Community Unit School District #22 Board of Education Meeting Tuesday, March 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
 - A. Cheryl Martin Opaa! Food Management Company
 - B. Michelle Knox WindSolar USA, Inc Presentation on Lights
- III. Approve Consent Agenda (Action Required)
 - A. Approval of regular and closed minutes for February 15, 2022
 - B. Approval of Bills and Payroll
 - C. Approval of Treasurer's Report
 - D. Approval of the ISBE Consolidated District Plan for FY 23 (Grants)

IV. Superintendent's Report

- A. State and School Funding
- B. Review Professional Development Survey
- C. Review CTE Joint Consortium Information
- D. Updates on Summer Projects
- E. Update on Special Education

V. Principal's Report

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

VI. Old Business - None

VII. New Business

- A. Approve Resolution Reference the Non-Reemployment of a Certified (Licensed) Teacher(s)
- B. Approve Agreement between Nokomis CUSD #22 and Bushue Human Resources (3 years)
- C. Review and Act on renovation bids
- D. Review tentative 2022-2023 school calendar
- E. Open Discussion

VIII. Motion to enter 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.