

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, April 19, 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. Approval of Consent Agenda (Board Action Required)

- A. Approval of regular and closed minutes for March 15, 2022
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Field Trip – 8th Grade Trip to St. Louis Zoo on May 23, 2022
- E. Approve Nokomis Jr/Sr High School EMPOWER School Improvement Plan
- F. Approve Agreement with TheraKids for OT/PT Services for 2022-2023 school year

IV. Superintendent's Report

- A. State and School Funding
- B. Graduation Date
- C. FY 21 Amended Budget – Hearing and Adoption in June
- D. FOIA Request(s)
- E. Administrative Appointment/Transfer of Personnel for 2022-2023 school year.
- F. Summer Projects

V. Principal's Report

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

VI. Old Business - None

VII. New Business

- A. Review FY 22 Amended School Calendar
- B. Review and Approve FY 23 Tentative School Calendar
- C. Approve the new K-5 English/Language-Arts (ELA) Curriculum for the FY 23 school year.
- D. Approve tenured track teachers effective the 2022-2023 school year.
- E. Approve Agreement with Special Education Services (MENTA) for the ChrisMont program
- F. Approve the transfer of CD's from Nokomis FFA (6081 and 0817) to Nokomis CUSD #22 with Dr. Doerr as authorized Signatory
- G. Approve Contract Renewal Agreement for Food Management Services for FY 23.
- H. Approve Agreement with Mansfield Power and Gas, LLC for electricity supply effective June 1, 2022.
- I. Approve Nokomis CUSD #22 Multi-Tiered System of Supports Plan effective FY 23.
- J. Approve the following Bids for Summer 2022
 - a. Stalker Sports Floors for North Elementary Gym
 - b. General Waste Services for asbestos abatement at North School (Kitchen)
 - c. Hinds Environmental, Inc – Professional Services for Abatement
 - d. WindSolar USA for LED lighting Upgrade for football field
- K. Set meeting for April 25, 2022 if needed
- L. 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.

- A. Resignations, Retirements, and Employment
- B. Approve school support personnel salaries for FY 23
- C. Approve substitute salaries for FY 23

X. Adjournment