

Nokomis Community Unit School District #22  
Board of Education Meeting  
Tuesday, September 25, 2018  
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. Introduction of Certified Faculty new to the District

III. Consent Agenda (Board Action)

- A. Approval of regular and closed minutes for August 21, 2018
- B. Approval of bills and payroll
- C. Approval of Treasurer's Report
- D. Approve Administrative Salary Compensation Report (P.A. 96-0434)
- E. Approve Certified Staff Compensation Report
- F. Approve Application for Recognition of Public Schools
- G. Approve Health Life Safety Amendments for 10 year survey and water Project at North School.
- H. Approve FMLA Request for Melissa Shalter for 12 weeks
- I. Approve Field Trip Request: German Club to Christkinklmarket in Chicago on 12/7/2018
- J. Approve Field Trip Request: FFA to National Farm Machinery Show in Louisville, KY on 02/16/2019

IV. Superintendent's Report

- A. State and School Funding
- B. 6<sup>th</sup> Day Enrollment
- C. Fall Kaskaskia Division IASB Meeting
- D. FOIA Request Updates
- E. Update on Food Service Program
- F. Update on Special Education Cooperative
- G. Update on North School Water Project

V. Reports

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

VI. Old Business

- A. Discuss and Act on Request to participate in the Montgomery County Schools Study Commission

VII. New Business

- A. Approve FY 19 Budget
- B. Open Discussion

VIII. Motion to enter into Executive (Closed) Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel and bargaining.

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

X. Adjournment