

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, March 19, 2019
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. Presentation – Megan Nunn from Aramark

III. Approve Consent Agenda (Action Required)

- A. Approval of regular and closed minutes for February 19, 2019
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval of Membership to the Illinois High School Association – FY 20
- E. Approval of Membership to the Illinois Elementary School Association – FY 20
- F. FCCLA Field Trip – St. Louis on April 23, 2019

IV. Superintendent's Report

- A. State and School Funding
- B. Discuss the College and Career Readiness Indicators
- C. Summer Projects
- D. Update on NPT Special Education Cooperative
- E. Update on MSM Athletic Conference
- F. IASB Kaskaskia Meeting
- G. MSSE Governing Board Meeting

V. Principal's Report

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

VI. Old Business - None

VII. New Business

- A. Review and Approve Resolution Reference the Non-Reemployment of a Certified (Licensed) Teacher
- B. Approve Contract with Nokomis Education Association/IEA for FY 20 – FY 23
- C. Review and Approve Bids for Financial Software Program for FY 20
- D. Approve the Football Cooperative Agreement with Ramsey CUSD #204 for FY 20 and FY 21.
- E. Set Board Reorganizational Meeting for April 30, 2019 at 7:30 p.m.
- F. 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.

X. Adjournment.