

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, June 18, 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

III. Approval of Consent Agenda (Board Action)

- A. Approval of regular and closed minutes for May 21, 2019
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report

IV. Superintendent's Report

- A. State and School Funding
- B. FOIA Request
- C. Update on Summer Projects

V. Principal's Report

- A. Mr. Reedy
- B. Mrs. McDowell
- C. Annual Report of the Agriculture Department

VI. Old Business

- A. Approve/Deny/Split Fuel and Oil Bids
- B. Approve 2nd Reading of Updated Board Policies, Exhibits, and Administrative Procedures

VII. New Business

- A. Approve FY 19 Amended Budget
- B. Approve Health Alliance (health insurance) Renewal for the 2019-2020 school year
- C. Approve Prairie State Insurance Cooperative as the Property/Casualty and Worker's Compensation Insurance Carrier Renewal for 2019-2020.
- D. Approve Consolidated District Plan for FY 20
- E. Open Discussion

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

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

X. Adjournment.