

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, November 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. Mose, Yockey, Brown, & Kull to present the FY 19 Audit

III. Approval of Consent Agenda (Action Required)

- A. Approval of regular and closed meeting minutes for October 15, 2019
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approve FMLA Leave for Regina Schafer and Janet Warren

V. Superintendent's Report

- A. State and School Funding
- B. Update on HLS Review for FY 20
- C. Review District and School Report Cards

VI. Principal's Report

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

VII. Old Business - None

VIII. New Business

- A. Approve Annual Financial Report/Audit for 2019
- B. Review 2019 Tax Levy
- C. Approve the 2019 Risk Management Plan
- D. Approve Job Descriptions for Athletic Director and Head Coaches
- E. Discuss and Act on the purchase of Property
- F. Discuss and Act on the purchase of mower
- G. Open Discussion

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

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

XI. Adjournment