

Nokomis Community Unit School District #22  
Board of Education Meeting  
Tuesday, July 14, 2020  
7:30 PM – JH Library  
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. Approve Consent Agenda

- A. Approval of regular and closed minutes, amended budget public hearing minutes for June 16, 2020
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval of June 30, 2020 Activity Accounts for North Elementary & Nokomis Jr/Sr HS

IV. Superintendent's Report

- A. State and School Funding
- B. Summer Projects Update

V. Old Business

- A. Review and Act on data on JH Promotion Ceremony

VI. New Business

- A. Review and Act on Resolution to provide for an inter-fund transfer from the Site Improvement Fund to the Bond and Interest Fund.
- B. Review and Act on Agreement with St. Louis Catholic School – Lunch Agreement
- C. Approve Lease Agreement with Special Education Services (MENTA) for South Middle School Building 7/1/2020-6/30/2023
- D. Approve Amended FY 21 Calendar
- E. Review the Nokomis Reopening Plan for 2020-2021
- F. Open Discussion

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

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

IX. Adjournment