

Nokomis Community Unit School District #22
Board of Education Meeting
Tuesday, January 16, 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

III. Approve Consent Agenda (Board Action)

- A. Approval of regular and closed minutes for December 19, 2017 and Truth in Taxation Hearing Minutes from December 19, 2017.
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval of Fund balances in all Activity Accounts – North School and Nokomis Jr./Sr. High School
- E. Approval of destruction of Audio Tapes prior to December 31, 2015
- F. Approval to keep all closed session minutes closed prior to December 31, 2017
- G. Approval of Cooperative Agreement with St. Louis School in Music for 2017-2018 and 2018-2019.

IV. Superintendent's Report

- A. State and School Funding
- B. Award of CASE DuPont Pioneer Grant for Animal Science
- C. Filed Quit Claim Deeds for Parking Lot

V. Principal's Report

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

VI. Old Business - None

VII. New Business

- A. Discuss quotes for flooring and lunch tables
- B. Discuss and Act on Roof Warranties
- C. Discuss feasibility Study for food management program
- D. Open Discussion

VIII – Motion to enter into Executive (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