**CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6**

BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

**August 21, 2023**

**Library 7:00 PM**

**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. HEARING OF DELEGATIONS**

A. Public

 B. Lavina Young Trust Projects

**IV. APPROVAL OF CONSENT AGENDA ITEMS**

**V. APPROVAL OF MINUTES—Consent Agenda**

**VI. FINANCIAL REPORTS AND PAYMENT OF BILLS/PAYROLL**

A. Approval of payment of vendor bills

 B. Approval of payment of payroll (Consent Agenda)

C. Financial Reports

**VII. COMMUNICATIONS**

1. Letter of Resignation from Traci Houser as Part-Time Cafeteria Worker
2. Letter of Resignation from Daniel Prieto as Jr. High Yearbook Co-Sponsor, Jr. High Co-Sponsor Student Council, and Photography Coordinator
3. Letter of Resignation from Seth Johnson as Assistant High School Boys Baseball Coach
4. Letter of Interest from Andrea Fuoss as Part-Time Special Education Resource Substitute Teacher
5. Letter of Interest from Kara Eisenmann as Part-Time Music Teacher

**VIII. COMMITTEE REPORTS**

 A. Finance Committee

 1. Budget Hearing on September 19th at 6:45PM prior to the regular board meeting.

 2. Audit Report will be given in September

 B. Negotiations & Personnel Committee

 1. Potential Employment of Part-Time Music Education Teacher

 2. Potential Employment of Part-Time Special Education Resource Substitute Teacher

 3. Potential Approval of Stipend for IEP Management

 4. Potential Approval of 10-Day Extended Contract Pay for Chelsea Jean

 5. Resignation of Traci Houser as Part-Time Cafeteria Worker (Consent Agenda)

 6. Resignation of Daniel Prieto as Jr. High Yearbook Co-Sponsor, Jr. High

 Co-Sponsor Student Council, and Photography Coordinator (Consent Agenda)

 7. Resignation of Seth Johnson as Assistant Boys Baseball Coach (Consent Agenda)

 8. Potential Employment of Speech Language Pathologist

 C. Transportation Committee

 1. Grant Superintendent Authority to Purchase a Used School Bus

**IX. REPORT FROM PRINCIPALS**

 A. Principal’s Updates

**X. SUPERINTENDENT’S REPORT**

A. Approval of Bus Routes (Consent Agenda)

**XI. EXECUTIVE SESSION – IF NEEDED**

A. Appointment, Employment, Compensation, Discipline or Performance of Specific Non-Certified and Certified Staff Members

**XII. ADJOURNMENT**