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

BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

**June 21, 2021**

**Small Gym 7:00 P.M.**

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

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF CONSENT AGENDA ITEMS**

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

**V. 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

**VI. HEARING OF DELEGATIONS**

1. Public

**VII. COMMUNICATIONS**

 A. Letter of Resignation from Marguerite Schmidt as Elementary Teacher

 B. Letter of Resignation from Marna Lou Young as Cleaning/Sanitizing Personnel

C. Letter of Interest from Marna Lou Young for Part-Time Cafeteria Worker Position

 D. Letter of Resignation from Carin Chrastka as H.S. Golf Coach

 E. Letter of Interest from Nancy Zeller as K-3 Elementary Teacher Position

 F. Letter of Resignation from Nathan Giacchino as Social Science Teacher and Assistant Girls’ Basketball Coach

**VIII. COMMITTEE REPORTS**

 A. Negotiations & Personnel

 1. Approve Pacific Life and Thrivent Financial as 403(b) Investment Vendors (Consent Agenda)

 2. Accept Resignation from Marguerite Schmidt as Elementary Teacher (Consent Agenda)

 3. Accept Resignation of Marna Lou Young as Cleaning/Sanitizing Personnel (Consent Agenda)

 4. Potential Employment of Marna Lou Young as Part-Time Cafeteria Worker (Consent Agenda)

 5. Accept Resignation of Carin Chrastka as High School Golf Coach (Consent Agenda)

 6. Potential Employment of Nancy Zeller as K-3 Elementary Teacher (Consent Agenda)

 **IX. REPORT FROM PRINCIPALS**

 A. Principals’ Updates

 B. Adoption of 2021-2022 Handbooks (Action Item)

 **X. SUPERINTENDENT’S REPORT**

 A. Abatement of Working Cash Fund (Consent Agenda)

B. Extension of Agriculture Teacher’s Contract (Action Item)

**XI. EXECUTIVE SESSION—(IF NEEDED)**

A. Appointment, Employment, Compensation, Discipline, or Performance of Specific Certified

 And Non-Certified Staff Members

**XII. ADJOURNMENT**

**III. APPROVAL OF CONSENT AGENDA ITEMS**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made the motion, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to **approve the recommended action ON THE FOLLOWING Consent Agenda Items as presented: IV. Minutes; VI.B. Payroll; VIII.A.1. Approve Pacific Life and Thrivent Financial as 403(b) Investment Vendors; VIII.A.2. Accept Resignation from Marguerite Schmidt as Elementary Teacher; VIII.A.3. Accept Resignation of Marna Lou Young as Cleaning/Sanitizing Personnel; VIII.A.4. Potential Approval of Employment of Marna Lou Young as Part-Time Cafeteria Worker; and VIII.A.5. Accept Resignation of Carin Chrastka as High School Golf Coach; VIII.A.6. Potential Approval of Employment of Nancy Zeller as K-3 Elementary Teacher; VIII.A.7. Letter of Resignation from Nathan Giachinno as Social Sciences Teacher and Assistant Girls’ Basketball Coach; and X.A. Abatement of Working Cash Fund.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mrs. Hurliman, \_\_\_\_\_. Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.