CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6

**BOARD OF EDUCATION**

**Agenda of Regular Board Meeting**

**April 11, 2022**

**School Library**

**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. Prom Invitation to the Board

**VIII. COMMITTEE REPORTS**

A. Negotiations & Personnel

 1. Potential Employment of K-5 Self-Contained Teacher

 2. Potential Employment of K-3 Self-Contained Teacher

 3. Potential Employment of Jr./Sr. High School Social Studies Teacher

 4. Potential Employment of District Bookkeeper

 5. Potential Approval of Substitute Teacher Rate of Pay

 6. Potential Approval of Increase in Cafeteria Substitute Rate of Pay

 7. Potential Approval of Increase for Bus Driver Substitute Rate of Pay

 8. Set Hourly Rate for Summer School Teachers

 9. Potential Approval of Increase of Rate of Pay for Non-Certified, High School Principal, and Superintendent

 B. Building & Grounds

 1. South Parking Lot Resurfacing (Discussion Item)

**IX.** **REPORT FROM PRINCIPALS**

A. Principals’ Updates

**X. SUPERINTENDENT’S REPORT**

A. Establishment of Regular Meeting Dates, Times, and Place (Consent Agenda)

**XI. EXECUTIVE SESSION—IF NEEDED**

1. 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. Approval of Minutes; V.B. Approval of Payroll; and X. Establishment of Regular Board Meeting Dates, Time, and Place. Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mr. Kaeb, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.