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

BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

**August 15, 2022**

**Library 7:00 PM**

**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**

1. Letter of Interest and Resume from Jessi Schwartz for 5th Grade Long-term Substitute

Teacher

1. Letter Confirming Start Date from Bus Driver, Mary Young
2. Letter of Resignation from Kevin Ferguson as Bus Building Mechanic
3. Letter of Interest and Resume from Traci Houser as Part-time Cafeteria Worker

**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. Employment of Long-Term Substitute Teacher for Fifth Grade

 2. Employ Mary Young as Regular Route Bus Driver effective August 22nd

 C. Building Committee

1. Potential Approval of Security System Proposal – Senergy and QNS will give Presentations

2. Review of Emergency Protocols for Armed Intruders (Informational)

**IX. REPORT FROM PRINCIPALS**

 A. School Reopening Items for 2022-2023 (Informational Item)

 B. Student Enrollment for 2022-2023 (Informational Item)

 C. Homeschool Policy (Discussion/Potential Action)

**X. SUPERINTENDENT’S REPORT**

A. Approval of Bus Routes (Consent Agenda)

**XI. ADJOURNMENT**

#### **C. 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; V.B. Payroll; and X.A. Approval of Bus Routes.** Discussion. Vote: Mr. Kaeb, \_\_\_\_\_; Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_; and Mrs. Phelan, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.