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

BOARD OF EDUCATION

**Agenda of Regular Board Meeting**

**July 19, 2021**

**School 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
2. Public Comment Related to Plan to Return to In-Person Learning for 2021-2022

**VII. COMMUNICATIONS**

1. Letter of Interest from Eric Gerdes as Jr. High Assistant Boys’ Baseball Coach
2. ISBE Masking Clarification Guidance (July 9, 2021)
3. Letter of Interest from Mr. Portwood for High School Golf Position
4. Quotes from Double Y Sales & Service and Muench, Inc. for Mower
5. Resolution to Governor JB Pritzker Requesting Local Control & Immediate Guidance for Covid-19 Mitigation Measures for 2021-2022 School Year

**VIII. COMMITTEE REPORTS**

 A. Finance Committee – Dr. Hylbert

 1. Summary of FY2021

 2. Approve FY2022 Tentative Budget Resolution

 B. Negotiations & Personnel

 1. Potential Employment of Eric Gerdes as J.H. Assist. Boys’ Baseball Coach (Consent Agenda)

 2. Potential Employment of Mark Portwood as High School Golf Coach (Consent Agenda)

 C. Building Committee

 1. Potential Purchase of New Mower (Action Item)

**IX. REPORT FROM PRINCIPALS**

1. Assignment of Extracurricular Duties (Consent Agenda)

B. Approve Changes to Re-Opening Plan (Action Item)

 C. Potential Amendment to School Reopening Plan to Not Require Face Masks (Action Item)

**X. SUPERINTENDENT’S REPORT**

A. Beginning of School Activities (Informational Item)

1. Set Prices for Lunch, Book Rental, and Athletic Admission for 2021-2022 (Action

 Item)

1. Approval of Activity Fund Accounts for 2021-2022 (Consent Agenda)
2. Potential Adoption of Local Control Resolution (Discussion / Action Item)

**XI. EXECUTIVE SESSION – IF NEEDED**

A. Appointment, Employment, Compensation, Discipline or Performance of Specific Non-Certified and 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; V.B. Payroll; VIII.B.1. Potential Employment of Mr. Eric Gerdes as Jr. High Assistant Boys’ Baseball Coach; VIII.B.2. Potential Employment of Mr. Mark Portwood as High School Boys/Girls Golf Coach for 2021-2022 School Year; IX.A. Extra-Curricular Supervisors for 2021-2022 School Year; and X.C. Approve Activity Fund Accounts for 2021-2022.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening\_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mrs. Hurliman, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.