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

BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

**August 16, 2021**

**Small Gym 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**

A. Letter of Interest from Rachel Hurliman for Junior High Girls Basketball Volunteer Assistant

**VIII. COMMITTEE REPORTS**

A. Finance Committee

1. Budget Hearing on September 20th at 6:45PM prior to the regular board meeting.

2. Audit Report will be given in September

**IX. REPORT FROM PRINCIPALS**

A.  COVID-19 Safety Protocols (Board Discussion / Potential Action)

      1.  Mask Mandate

      2.  Social Distancing & Handwashing

B. School Reopening Items for 2021-2022 (Informational Item)

C. Student Enrollment for 2021-2022 (Informational Item)

D. Potential Approval of Rachel Hurliman as Jr. High Girls Basketball Volunteer Assistant (Consent Agenda)

**X. SUPERINTENDENT’S REPORT**

A. Approval of Bus Routes (Consent Agenda)

**XI. 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; IX.D. Approve Rachel Hurliman as Jr. High Girls Basketball Volunteer Assistant; 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.