CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6

**BOARD OF EDUCATION**

**Agenda of Regular Board Meeting**

**May 17, 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**

 A. Public

**VII. COMMUNICATIONS**

 A. None at the time of Board preparation

**VIII. COMMITTEE REPORTS**

A. Negotiations & Personnel

1. Grant Authority to Superintendent to Employ Summer Workers

 (Consent Agenda)

2. Potential Approval of Pay/Salary Increases for Non-Certified Staff and

 Administrators (Action Item)

3. Potential Approval of One-Time Bonus to Elementary Principal (Action

 Item)

**IX. REPORT FROM PRINCIPALS**

 A. Principals’ Updates

 B. Setting of Graduation Place (Discussion / Action Item)

 C. Discussion of Potential Change to Student Handbook Related to Student Activity Fund Reimbursements (Board President)

D. Potential Approval of Sports Cooperative w/Christ Lutheran High School

 (Consent Agenda)

**X. SUPERINTENDENT’S REPORT**

 A. Approval of Closed Session Minutes (Consent Agenda)

 B. Authorize Superintendent to Submit Final 2020-2021 School Calendar with ISBE (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; VIII. A.1. Grant Authority to Superintendent to Employ Summer Workers;** **D. Potential Approval of Sports Cooperative w/Christ Lutheran High School;** **X.A. Approval of Closed Session Minutes; and X.B. Authorize Superintendent to Submit Final 2020-2021 School Calendar with ISBE** Discussion. Vote: Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_; and Mr. Edelman, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.