

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION
Agenda of Regular Board Meeting
September 19, 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. **FISCAL YEAR 2022 AUDIT**
 - A. Russell Leigh and Associates will present Auditor’s Report
 - 1. Board Approval of Audit (Action Item)
- VII. **HEARING OF DELEGATIONS**
 - A. Public
- VIII. **COMMUNICATIONS**
- IX. **COMMITTEE REPORTS**
 - Committee Reports
 - A. Building Committee
 - 1. State Maintenance Grant (Discussion)
 - 2. School Guard (Discussion/Potential Approval)
 - B. Negotiations & Personnel
 - 1. Appointment of DCFS Liaison (Consent Agenda)
 - C. Transportation
 - 1. Authorize Superintendent to Purchase a Used Bus
- X. **REPORT FROM PRINCIPALS**
 - A. Principals’ Updates
- XI. **SUPERINTENDENT’S REPORT**
 - A. Adoption of Fiscal Year 2023 Official Budget Resolution (Action Item)
 - B. Fiscal Year 2022 Administrator and Teacher Salary/Benefits Report (Informational Item)
 - C. Classroom Budgets (Discussion)
- XII. **EXECUTIVE SESSION—If Needed**
 - A. Appointment, Employment, Compensation, Discipline or Performance of Specific Non-Certified and Certified Staff Members
 - B. Student Disciplinary Cases
- XIII. **ADJOURNMENT**