

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION
Agenda of Regular Board Meeting
December 12, 2022
Library Room 217 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. Mr. Portwood’s official notice of intent to retire.
- VIII. **COMMITTEE REPORTS**
 - A. Finance Committee – Dr. Hylbert
 - 1. 2022 Tax Levy Adoption
 - B. Negotiations & Personnel
 - 1. Accept Mr. Mark Portwood's Official Notice of Retirement. (Consent Agenda)
- IX. **REPORT FROM PRINCIPALS**
 - A. Principals’ Updates
 - B. Adoption of School Report Cards (Consent Agenda)
- X. **SUPERINTENDENT’S REPORT**
 - A. Adoption of Seniority Lists for Certified & Educational Support Staff (Consent Agenda)
- XI. **ADJOURNMENT**