CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6 BOARD OF EDUCATION

Agenda of Regular School Board Meeting February 27, 2023 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

- A. LifeWise Academy Presentation-Derek Stemen, Director of Advancement
- B. Public

VII. COMMUNICATIONS

- A. Letter from Custodian Matt Osborne
- B. Letter of Interest and Resume from Rachel Hurliman for Jr./Sr. High Principal Position
- C. Letter of Interest from Seth Johnson for High School Golf Coach
- D. Letter of Resignation from Rachel Hurliman as Junior High Girls Assistant Basketball Coach
- E. FOIA Request from Illinois Retired Teachers Association and Dr. Hylbert's response
- F. FOIA Request from LocalLabs and Dr. Hylbert's response

VIII. COMMITTEE REPORTS

- A. Negotiations & Personnel
 - 1. Potential Employment of Jr/Sr. High School Principal
 - 2. Potential Approval of Pay Increases for Non-Certified Staff and Administrators
 - 3. Employment of High School Golf Coach (Consent Agenda)
 - 4. Approval of Resignation from Rachel Hurliman as Junior High Girls Assistant Basketball Coach (Consent Agenda)
- B. Building Committee
 - 1. Potential Purchase of Small Tractor

IX. REPORT FROM PRINCIPALS

- A. Principals' Updates
- B. Potential Approval of High School Cooperative Sports Agreements with Milford Area Public Schools (Consent Agenda)
- C. Uphold Student Suspension (Consent Agenda)

X. SUPERINTENDENT'S REPORT

- A. Potential ISEA Restructuring (Informational/Discussion Item)
- B. Board of Education Vacancies
- C. Approval of 2023-2024 Application for Parent/Teacher Conf. Program (Consent Agenda)
- D. Approval of Participation in Pre-School Co-Op for 2023-2024 (Consent Agenda)
- E. Second Reading and Approval of Board Policy Changes (Consent Agenda)

XI. EXECUTIVE SESSION- IF NEEDED

A. For the Purpose of Discussing the appointment, employment, compensation, discipline, and performance of specific certified and educational support personnel.

XII. ADJOURNMENT