

**CISSNA PARK C.U.S.D. #6**  
**BOARD OF EDUCATION**  
**Agenda of Regular Board Meeting**  
**April 24, 2023**  
**Cissna Park Community Library 7:00PM**

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. CERTIFICATION OF ELECTION RESULTS
- V. ADJOURN SINE-DIE
- VI. SEATING OF NEW MEMBERS and Election of Officers
  - A. New Board Members Are Seated
  - B. Random Selection of Board Member Terms of Office
  - C. Appointment of President Pro-Tem
  - D. President Pro-Tem appoints Secretary
  - E. Secretary Pro-Tem Calls Roll
  - F. President Pro-Tem calls for nomination for President
  - G. President calls for Nomination for Vice-President
  - H. Potential Appointment of New Board Members
  - I. Board President administers Oath of Office to New Board Members
- VII. SET SALARIES AND APPOINT SECRETARY AND TREASURER
- VIII. APPROVAL OF AGENDA
- IX. APPROVAL OF CONSENT AGENDA ITEMS
  - A. Depository of School Funds
  - B. District Legal Counsel
  - C. Meeting Dates, Time, and Place
  - D. First Reading of School Board Policy Changes
- X. BOARD COMMITTEES AND REPRESENTATIVES
  - A. Special Education Representatives
  - B. Other Committee Assignments
- XI. 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