

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION
Agenda of Regular Board Meeting
May 15, 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. POTENTIAL APPOINTMENT OF NEW BOARD MEMBERS
- VI. 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
- VII. HEARING OF DELEGATIONS
 - A. Public
- VIII. COMMUNICATIONS
 - A. Letter of Resignation from John Maul as High School Girls Assistant Basketball Coach
- IX. COMMITTEE REPORTS
 - A. Negotiations & Personnel
 - 1. Potential Approval of Pay Increase for Special Education Aides
 - 2. Grant Authority to Superintendent to Employ Summer Workers (Consent Agenda)
 - 3. Potential Employment of School Volunteers (Consent Agenda)
 - 4. Resignation of John Maul as High School Girls Basketball Coach (Consent Agenda)
- X. REPORT FROM PRINCIPALS
 - A. Principals' Updates
- XI. SUPERINTENDENT'S REPORT
 - A. Approval of Semiannual Review of Closed Session Minutes (Consent Agenda)
 - B. Approval of Board Policy Changes (Consent Agenda)
 - C. Approval of Destruction of Closed Session Audio Recordings (Consent Agenda)
 - D. Authorize Superintendent to Submit Final 2022-2023 School Calendar with ISBE (Consent Agenda)
- XII. EXECUTIVE SESSION (IF NEEDED)
 - A. For the Purpose of Discussing the appointment, employment, compensation, discipline, and performance of specific certified and educational support personnel.
 - B. The Selection of a Person to Fill a Public Office, as Public Office is Defined in the Open Meetings Act; or to Fill a Vacancy in a Public Office When the Public Body is Given the Power to Appoint Under Law; or the Discipline, Performance or Removal of the Occupant of a Public Office When the Public Body is Given Power to Remove the Occupant Under Law.
- XIII. ADJOURNMENT