## CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6

### **BOARD OF EDUCATION**

Agenda of Regular Board Meeting June 12, 2023 Library 7:00 P.M.

I.	CALL TO	OORDER	AND ROL	L 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. Letter of Interest from Mike Duis as Assistant High School Girls Basketball Coach
- B. Letter of Interest from Addison Stoller as 7th Grade Girls Assistant Basketball Coach
- C. Letter of Interest from Kelly Neukomm as Volunteer Jr. High Assistant Girls Basketball Coach
- D. Letter of Resignation from Daniel Prieto as Jr. High Track Coach
- E. Letter of Interest from Chelsea Jean as the Second Ag Teacher
- F. Letter of Interest from Sarah Landon as 6-9 Mathematics Teacher
- G. Letter of Resignation from Aaron Alexander as Music Teacher
- H. Letter of Resignation from Carin Chrastka as Grade 6-9 Mathematics Teacher

#### VIII. COMMITTEE REPORTS

- A. Building
  - 1. Discussion/Potential Approval of Quotes for Vape Detectors and Camera Installation
  - 2. Discussion/Potential Approval of Quote for Parking Lot Resurfacing Work
- B. Negotiations & Personnel
  - 1. Potential Employment of Jr./Sr. High Math Teacher (Action Item)
  - 2. Potential Elimination of Family and Consumer Sciences Position
  - 3. Potential Employment of Second Ag Teacher (Action Item)
  - 4. Potential Increase in Full-time Equivalency (FTE) for Business Education Position
  - 5. Splitting Third Grade (Informational)
  - 6. Riffing Process (Informational)
  - 7. Potential Employment of Extracurricular Coaches (Action Item)
  - 8. Approval of Staff Resignations

## IX. REPORT FROM PRINCIPALS

A. Principal Update

## X. SUPERINTENDENT'S REPORT

A. Abatement of Working Cash Fund (Consent Agenda)

# XI. <u>EXECUTIVE SESSION—(IF NEEDED)</u>

A. Appointment, Employment, Compensation, Discipline, or Performance of Specific Certified And Non-Certified Staff Members

#### XII. ADJOURNMENT