

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION
Agenda of Regular Board Meeting
July 17, 2023
School 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. Public
- VII. **COMMUNICATIONS**
 - A. FOIA Request from Prairie State Wire & Dr. Hylbert’s Response
 - B. Thank you Letter from Sunita Rueb to the Board
 - C. Letter of Resignation from Alexis Knake as Volunteer Assistant HS Girls Basketball Coach
- VIII. **COMMITTEE REPORTS**
 - A. Finance Committee – Dr. Hylbert
 - 1. Summary of FY2023
 - 2. Approve FY2024 Tentative Budget Resolution
 - B. Negotiations & Personnel
 - 1. Resignation of Alexis Knake as Volunteer Assistant HS Girls Basketball Coach (Consent Agenda)
- IX. **REPORT FROM PRINCIPALS**
 - A. Consideration and Potential Approval of JH Girls Softball Cooperative with Milford (Discussion/Potential Action)
 - B. Assignment of Extracurricular Duties (Consent Agenda)
 - D. Approval of Handbooks for 2023-2024 School Year (Action Item)
- X. **SUPERINTENDENT’S REPORT**
 - A. Beginning of School Activities (Informational Item)
 - B. Set Prices for Lunch, Book Rental, and Athletic Admission for 2023-2024 (Action Item)
 - C. Approval of Activity Fund Accounts for 2023-2024 (Consent Agenda)
- XI. **EXECUTIVE SESSION – IF NEEDED**
 - A. Appointment, Employment, Compensation, Discipline or Performance of Specific Non-Certified and Certified Staff Members
- XII. **ADJOURNMENT**