

**CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6**  
**BOARD OF EDUCATION**  
**Agenda of Regular Board Meeting**  
**December 18, 2023**  
**7:00 PM**

- I. **CALL TO ORDER and ROLL CALL**
- II. **APPROVAL OF AGENDA**
- III. **HEARING OF DELEGATIONS**
  - A. Public
- IV. **APPROVAL OF CONSENT AGENDA ITEMS**
- V. **APPROVAL OF MINUTES – (Consent Agenda)**
- 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. **COMMUNICATIONS**
  - A. FOIA Request from the Patrick Lee and Dr. Hylbert’s Response
- VIII. **COMMITTEE REPORTS**
  - A. Finance Committee – Dr. Hylbert
    - 1. 2023 Tax Levy Adoption
  - B. Negotiations & Personnel
    - 1. Potential Approval of Contract Extension for K-5 Principal
- IX. **REPORT FROM PRINCIPALS**
  - A. Creation of Math Interventionist Position (Discussion)
  - B. Principals’ Updates
- X. **SUPERINTENDENT’S REPORT**
  - A. Approve 2024-2025 School Calendar (Consent Agenda)
  - B. First Reading of Board Policy Changes (Consent Agenda)
- XI. **EXECUTIVE SESSION—IF NEEDED**
  - A. For the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body.
- XII. **ADJOURNMENT**