**CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6**

 BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

**January 24, 2022**

##### 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. Letter of Interest and Resume from Whitney Bennett for Guidance Counselor

**VIII. COMMITTEE REPORTS**

 A. Negotiations & Personnel Committee

 1. Motion to Employ Whitney Bennett as Guidance Counselor

**IX. REPORT FROM PRINCIPALS**

1. Principals’ Updates
2. Adoption of School Report Cards (Consent Agenda)
3. Potential Approval of Milford-CP Softball Agreement (Discussion/Potential Approval)
4. Review of Board Policy on Bullying (Consent Agenda)
5. Approve the 2021-2022 Junior High School Improvement Plan (Consent Agenda)
6. Potential Approval of Covid Test-to-Stay Procedures (Consent Agenda)

**X. SUPERINTENDENT’S REPORT**

 A. Presentation of Budget Process Calendar

 1. Appoint Superintendent to Construct FY2023 Budget (Consent Agenda)

 B. Appointment of Auditor (Consent Agenda)

 C. Approve 2022-2023 School Calendar (Consent Agenda)

**XI. ADJOURNMENT**

**III. APPROVAL OF CONSENT AGENDA ITEMS**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made the motion, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to **approve the recommended action ON THE FOLLOWING Consent Agenda Items as presented: IV. Minutes; V.B. Payroll; IX.B. Adoption of School Report Cards; IX.D. Review of Board Policy on Bullying; IX.E. Approve 2021-2022 Junior High School Improvement Plan; IX.F. Potential Approval of Covid Test-to-Stay Procedures; X.A. Budget Process Calendar – Appoint Superintendent to Construct FY2023 Budget; X.B. Appointment of Auditor; and X.C. Approve 2022-2023 School Calendar.** Discussion. Vote: Mrs. Hurliman, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; and Mr. Petry, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.