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

BOARD OF EDUCATION

**Agenda of Regular Board Meeting**

**July 18, 2022**

**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**

1. Public

**VII. COMMUNICATIONS**

1. FOIA Request from Illinois Retired Teachers Association & Dr. Hylbert’s Response
2. Letter of Resignation from Kathy Nowaczyk as Part-time Cafeteria Worker
3. Letter of Interest and Resume from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for K-5 Elementary Teacher
4. Letter to the Board from Barbara Rust

**VIII. COMMITTEE REPORTS**

 A. Finance Committee – Dr. Hylbert

 1. Summary of FY2022

 2. Approve FY2023 Tentative Budget Resolution

 B. Negotiations & Personnel

 1. Accept Letter of Resignation from Kathy Nowaczyk as Part-time Cafeteria Worker (Consent Agenda)

 2. Potential Employment of K-5 Teacher

 3. Consideration & Potential Approval of Request from Barbara Rust (Action Item)

 C. Building Committee

 1. Potential Approval of Security System Quotes

**IX. REPORT FROM PRINCIPALS**

1. Assignment of Extracurricular Duties (Consent Agenda)

B. Approval of Handbooks for 2022-2023 School Year (Action Item)

**X. SUPERINTENDENT’S REPORT**

A. Beginning of School Activities (Informational Item)

1. Set Prices for Lunch, Book Rental, and Athletic Admission for 2022-2023 (Action

 Item)

1. Approval of Activity Fund Accounts for 2022-2023 (Consent Agenda)

**XI. EXECUTIVE SESSION – IF NEEDED**

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

**XII. ADJOURNMENT**

#### **C. 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; VIII.B.1. Accept Letter of Resignation from Kathy Nowaczyk as Part-time Cafeteria Worker; IX.A. Extra-Curricular Supervisors for 2022-2023 School Year; and X.C. Approve Activity Fund Accounts for 2022-2023.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening\_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mrs. Hurliman, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.