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

 BOARD OF EDUCATION

#####  Agenda of Regular Board Meeting

**March 14, 2022**

##### Library 7:00PM

**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**

1. FOIA Request from Illinois Retired Teachers Association and Dr. Hylbert’s Response

**VIII. COMMITTEE REPORTS**

1. Negotiations & Personnel

 1. Approve Resignation of Kelsie Pool as Second Grade Teacher (Consent Agenda)

B. Building and Grounds Committee

 1. Approval of Revised Window Replacement Quote (Action Item)

**IX. REPORT FROM PRINCIPALS**

 A. Principals’ Updates

 B. Approval of Summer Activities (Consent Agenda)

 C. Approval to Join Various School Organizations for FY2022-2023 (Consent Agenda)

 D. Potential Approval of Christ Lutheran-CP Volleyball / Basketball Agreement (Consent Agenda)

**X. SUPERINTENDENT’S REPORT**

 A. Statement of Economic Interest (Informational Item)

B. Inter-District Agreement for Speech Therapist Services (Action Item)

 1. Agreement with Iroquois Special Education Co-op

 2. Agreement with Crescent-Iroquois C.U.S.D. #249

C. Second Reading and Approval of Board Policy Additions (Consent Agenda)

**XII. 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; VIII.A. Letter of Resignation from Kelsie Pool as Second Grade Teacher; IX.B. Approval of Summer Activities; IX.C. Approve Organization Memberships for FY2022-2023; and X.C. Second Reading and Approval of Board Policy Additions.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mr. Kaeb, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.