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

BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

**September 20, 2021**

**Library 7:00 PM**

1. **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. FISCAL YEAR 2021 AUDIT**

 A. Russell Leigh and Associates will present Auditor’s Report

 B. Board Approval of Audit (Action Item)

**VII. HEARING OF DELEGATIONS**

 A. Todd Higginbotham & Kent Locke from Bailey Edward Architects

 1. Potential HVAC and Window Work

 2. State Maintenance Grant & Federal ESSER III Grant (Dr. Hylbert)

B. Public

**VIII. COMMUNICATIONS**

1. FOIA Request from Robert Kramer
2. FOIA Request from Angel Tormis, SteepSteel, LLC
3. Resignation from Ted Blanck as Bus Driver

**IX**. **COMMITTEE REPORTS**

1. Building Committee

1. Potential Approval of Junior High Window Replacement Project (Action Item))

2. Potential Approval of Speech Room & Superintendent’s Office Window Replacement Project

 (Action Item)

3. Potential Approval of Window Abatement Architectural Services (Action Item)

B. Negotiations & Personnel

 1. Accept Resignation from Ted Blanck as Bus Driver (Consent Agenda)

**X. REPORT FROM PRINCIPALS**

 A. Principals’ Updates

**XI. SUPERINTENDENT’S REPORT**

 A. Adoption of Fiscal Year 2022 Official Budget Resolution (Action Item)

 B. Fiscal Year 2021 Administrator and Teacher Salary/Benefits Report (Informational Item)

**XII. EXECUTIVE SESSION—If Needed**

A. Appointment, Employment, Compensation, Discipline or Performance of Specific Non-

 Certified and Certified Staff Members

**XIII. 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; and IX.B.1. Accept Resignation from Ted Blanck as Bus Driver.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mr. Kaeb, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_