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

BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

##### October 18, 2021

**Library 7:00 PM**

**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. PUBLIC HEARING TO ACCEPT TESTIMONY ON SAFE RETURNTO IN-PERSON LEARNING AND CONTINUITY OF SERVICES PLAN**

A. Potential Adoption of Plan Following Public Testimony

**IV. APPROVAL OF CONSENT AGENDA ITEMS**

**V. APPROVAL OF MINUTES— (Consent Agenda Item)**

**VI. FINANCIAL REPORTS AND PAYMENT OF BILLS/PAYROLL**

A. Approval of payment of vendor bills

B. Approval of payment of payroll (Consent Agenda Item)

C. Financial Reports

**VII. HEARING OF DELEGATIONS**

1. Public

**VIII. COMMUNICATIONS**

A. FOIA Request from Painters District Council #30 and Dr. Hylbert’s Response

B. FOIA Request from LocalLabs and Dr. Hylbert’s Response

C. Letter of Interest from Kelly Swalls for School Secretary Position

D. Letter of Interest from Donna Denault for Family & Consumer Sciences Position

**IX. COMMITTEE REPORTS**

A. Building Committee

1. Potential Approval of Scope of Work Proposal from Bailey Edward Architects

B. Negotiations & Personnel Committee

1. Amend Job Title for Kelly Swalls (Consent Agenda)

2. Potential Employment of School Secretary

3. Potential Appointment of Secretary of Board of Education

4. Potential Employment of Family & Consumer Sciences Teacher

**X. REPORT FROM PRINCIPALS**

1. Updates

**XI. SUPERINTENDENT’S REPORT**

A. Review of Closed Session Minutes (Consent Agenda Item)

B. Destruction of Closed Session Audio Recordings (Consent Agenda Item)

**XII. 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.

**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; IX.B.1. Amend Job Title for Kelly Swalls; X.A. Review of Closed Session Minutes; and X.B. Destruction of Closed Session Audio Recordings.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mr. Kaeb, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.