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

 BOARD OF EDUCATION

#####  Agenda of Regular Board Meeting

**December 13, 2021**

##### 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**

1. Letter of Interest and Resume from Ann Penicook for K-5 Elementary Principal

**VIII. COMMITTEE REPORTS**

 A. Finance Committee – Dr. Hylbert

 1. 2021 Tax Levy Adoption

 B. Transportation Committee

 1. Interscholastic Transportation

 C. Negotiations & Personnel

 1. Potential Employment of K-5 Principal

**IX. REPORT FROM PRINCIPALS**

1. Principals’ Updates

B. Potential Approval of Cooperative Girls Softball with Milford High School

**X. SUPERINTENDENT’S REPORT**

1. Adoption of Seniority Lists for Certified & Educational Support Staff (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; and X.A. Adoption of Seniority Lists.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mr. Kaeb, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.