

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION
Agenda of Regular Board Meeting
May 17, 2021
Small Gym 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**
 - A. None at the time of Board preparation
- VIII. COMMITTEE REPORTS**
 - A. Negotiations & Personnel
 - 1. Grant Authority to Superintendent to Employ Summer Workers (Consent Agenda)
 - 2. Potential Approval of Pay/Salary Increases for Non-Certified Staff and Administrators (Action Item)
 - 3. Potential Approval of One-Time Bonus to Elementary Principal (Action Item)
- IX. REPORT FROM PRINCIPALS**
 - A. Principals' Updates
 - B. Setting of Graduation Place (Discussion / Action Item)
 - C. Discussion of Potential Change to Student Handbook Related to Student Activity Fund Reimbursements (Board President)
 - D. Potential Approval of Sports Cooperative w/Christ Lutheran High School (Consent Agenda)
- X. SUPERINTENDENT'S REPORT**
 - A. Approval of Closed Session Minutes (Consent Agenda)
 - B. Authorize Superintendent to Submit Final 2020-2021 School Calendar with ISBE (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; VIII. A.1. Grant Authority to Superintendent to Employ Summer Workers; D. Potential Approval of Sports Cooperative w/Christ Lutheran High School; X.A. Approval of Closed Session Minutes; and X.B. Authorize Superintendent to Submit Final 2020-2021 School Calendar with ISBE** Discussion. Vote: Mr. Neukomm, _____; Mr. Wilkening, _____; Mr. Petry, _____; Mr. Kaeb, _____; Mrs. Phelan, _____; Mrs. Hurliman, _____; and Mr. Edelman, _____. Motion _____.