

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6

BOARD OF EDUCATION

Agenda of Rescheduled Board Meeting

January 29, 2024

Library 6:00 PM

- I. CALL TO ORDER AND ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. HEARING OF DELEGATIONS**
 - A. Public
- IV. APPROVAL OF CONSENT AGENDA ITEMS**
- V. APPROVAL OF MINUTES —Consent Agenda**
- VI. 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
- VII. COMMUNICATIONS**
 - A. Letter of Interest from Aimee McCurry for the K-8 Math Interventionist Position
 - B. FOIA Request from the Illinois Retired Teacher Association and Dr. Hylbert's Response
- VIII. COMMITTEE REPORTS**
 - A. Negotiations & Personnel Committee
 1. Potential Transfer of Employment of K-5 Teacher to K-8 Math Interventionist
 - B. Building Committee
 1. Consideration of Proposal from Bailey Edward Architects
- IX. REPORT FROM PRINCIPALS**
 - A. Principals' Updates
 - B. School Report Cards (Consent Agenda)
- X. SUPERINTENDENT'S REPORT**
 - A. Presentation of Budget Process Calendar
 1. Appoint Superintendent to Construct FY2025 Budget (Consent Agenda)
 - B. Appointment of Auditor (Consent Agenda)
 - C. Second Reading of Board Policy Changes (Consent Agenda)
 - D. Adoption of Seniority Lists for Certified & Educational Support Staff (Consent Agenda)
 - E. Approval of Amended School Calendar (Consent Agenda)
- XI. 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.
- XII. ADJOURNMENT**