

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION
Agenda of Regular Board Meeting
May 20, 2024
Library 7:00 PM

- I. **CALL TO ORDER AND ROLL CALL**
- II. **APPROVAL OF AGENDA**
- III. **POTENTIAL APPROVAL OF INSURANCE PROPOSALS/CARRIER CHANGES**
- IV. **EXECUTIVE SESSION**
 - A. For the Purpose of Discussing the appointment, employment, compensation, discipline, and performance of specific certified and educational support personnel.
- V. **HEARING OF DELEGATIONS**
 - A. Public
- VI. **APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Designation of Depository of School Funds
 - B. Appoint District Legal Counsel
- VII. **APPROVAL OF MINUTES (Consent Agenda)**
- VIII. **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
- IX. **COMMUNICATIONS**
 - A. Letter of Resignation from Seth Johnson
 - B. Letter of Interest and Resume from Ryan Hoang for the P.E./Health Education Position
 - C. Letter of Resignation from Marna Lou Young
- X. **COMMITTEE REPORTS**
 - A. Negotiations & Personnel
 - 1. Approve the Resignation of Seth Johnson (Consent Agenda)
 - 2. Approve the resignation of Marna Lou Young (Consent Agenda)
 - 3. Potential Employment of P.E./Health Education Teacher
 - 4. Grant Authority to Superintendent to Employ Summer Workers (Consent Agenda)
 - B. Building Committee
 - 1. Potential Approval of Junior High School Baseball Diamond Lighting Proposal
- XI. **REPORT FROM PRINCIPALS**
 - A. Principals' Updates
 - B. Potential Approval of Professional Development Quote & Stipends
 - C. Uphold students' suspensions (Consent Agenda)
- XII. **SUPERINTENDENT'S REPORT**
 - A. Approval of Semiannual Review of Closed Session Minutes (Consent Agenda)
 - B. Approval of Destruction of Closed Session Audio Recordings (Consent Agenda)
 - C. Authorize Superintendent to Submit Final 2023-2024 School Calendar with ISBE (Consent Agenda)