

CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION
Agenda of Regular Board Meeting
July 15, 2024
School Library 7:00 PM

- I. **CALL TO ORDER AND ROLL CALL**
- II. **APPROVAL OF AGENDA**
- III. **IASB SUPERINTENDENT SEARCH PRESENTATION-VIC ZIMMERMAN**
 - A. Potential Approval to Use IASB Executive Searches for Superintendent Search (Action Item)
- IV. **HEARING OF DELEGATIONS**
- V. **APPROVAL OF CONSENT AGENDA ITEMS**
- VI. **APPROVAL OF MINUTES—Consent Agenda**
- VII. **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
- VIII. **COMMUNICATIONS**
 - A. Letter of Resignation from Mary Blanck as a School Bus Driver
 - B. Letter of Interest from Carla Savoree as Part-Time Paraprofessional Position
- IX. **COMMITTEE REPORTS**
 - A. Finance Committee – Dr. Hylbert
 - 1. Summary of FY2024
 - 2. Approve FY2025 Tentative Budget Resolution
 - B. Negotiations & Personnel
 - 1. Resignation of Mary Blanck as a School Bus Driver (Consent Agenda)
 - 2. Transfer of Employment for Carla Savoree as Special Education Paraprofessional
- X. **REPORT FROM PRINCIPALS**
 - A. Assignment of Extracurricular Duties (Consent Agenda)
 - B. Approval of Handbooks for 2024-2025 School Year (Action Item)
- XI. **SUPERINTENDENT’S REPORT**
 - A. Beginning of School Activities (Informational Item)
 - 1. Discussion/Potential Action to Eliminate Certain School Fees
 - B. Set Prices for Lunch, Book Rental, and Athletic Admission for 2024-2025 (Action Item)
 - C. Approval of Activity Fund Accounts for 2024-2025 (Consent Agenda)
 - D. First Reading of Board Policy Changes (Consent Agenda)
- XII. **EXECUTIVE SESSION**
 - A. Appointment, Employment, Compensation, Discipline or Performance of Specific Non-Certified and Certified Staff Members
 - B. Potential Action Out of Executive Session
 - 1. Consideration and Action on a Thirty (30) Day Suspension Without Pay of a Professional Educator Licensed (PEL) Employee.
 - 2. Consideration and Adoption of a Resolution Regarding Notice to Remedy for a Professional Educator Licensed (PEL) Employee.
- XIII. **ADJOURNMENT**