

**CORNELL SCHOOL DISTRICT #426  
SPECIAL BOARD OF EDUCATION MEETING  
AUGUST 4, 2021 – 6:00 PM – GRADE SCHOOL**

**AGENDA:**

- I. Call to Order:
  - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
- IV. Reports:
  - A) Mrs. Jancek
  - B) Activities
  - C) Maintenance
    - 1) PSIC Risk Control Report
  - D) Financial
- V. Business:
  - A) Consent Agenda Items:
    - 1) Minutes
    - 2) Bills
    - 3) Approve Transfer Request, Tricia Salata, Bookkeeper To Aide
    - 4) Accept Resignation, Amber Christensen, Reading Specialist
    - 5) Employ Interventionist Aide, Jessica Smith
    - 6) Affirm Stipend, Alyssa Muscato, Webmaster (\$1200)
    - 7) Approve Stipend, Leslie Coughlin, Technology Committee
    - 8) Approve Stipend, Melissa Haller, RTI Intervention Stipend
  - B) Unfinished Business:
    - 1) Approve Safe Return To School Resolution
    - 1) Approve Safe Return To Learn Plan
    - 2) Affirm Transportation Agreement, Flanagan, After School Sports
    - 3) Approve IASB Press Plus Board Policy Updates, Second Reading
  - C) New Business:
    - 1) Approve Cancellation Agreement, SOCS, Web Hosting License Agreement
    - 2) Approve Miller, Tracy. Braun, Funk & Miller, Board Legal Counsel
    - 3) Approve Memo Of Understanding (3), Heartland Head Start
    - 4) Approve Substitute Teacher Rates, Daily And Long Term
    - 5) Approve 21-22 Student Handbook
    - 6) Affirm Insurance Contract

VI. Executive Session:

A) To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; According to Section 2, Subsection (c), #1 of the Illinois Open Meetings Act.

VII. Adjourn: Next Meeting August 18, 2021