

CORNELL SCHOOL DISTRICT #426
SPECIAL BOARD OF EDUCATION MEETING
JUNE 29, 2021 – 6:30 PM – GRADE SCHOOL BOARD ROOM

AGENDA:

- I. Call to Order:
 - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
- IV. Reports:
 - A) Mrs. Jancek
 - B) Activities
 - C) Maintenance
 - D) Financial
- V. Business:
 - A) Consent Agenda Items:
 - 1) Minutes
 - 2) Bills
 - 3) Accept Resignation, Kim Griswold
 - B) Unfinished Business:
 - 1) Discuss FY21 Financial Issues
 - a) Credit Card
 - b) Grants
 - 2) Discuss FY21 Operation Issues
 - a) Kids Assessment
 - b) Teacher Evaluations
 - c) Student Attendance
 - d) Cumulative Records
 - e) Mandated Trainings
 - C) New Business:
 - 1) Discuss 20-21 Teaching Learning Plan Platforms
 - 2) Approve Intergovernmental Agreement, Flanagan-Cornell Unit 74, Transportation Services, \$78,750 Not Including Special Education Routes & Field Trips
 - 3) Discuss F & P Curriculum & Teacher Trainings Update
 - 4) Discuss 21-22 Staff Assignments
 - 5) Approve ROE Contracts
 - 6) Approve Transfer Of Inter-Fund Transfers / Loans
 - 7) Approve Employment, Keganne Ludwig, 5th Grade Teacher
 - 8) Approve Employment, Heidi Geske, Long Term Substitute Teacher, Physical Education
 - 9) Approve Employment, TBA, Executive Assistant To The Superintendent
 - 10) Discuss Non-Certified Wage Increases (21-22)
 - 11) Discuss Individual Wage / Payment Requests
 - 12) Approve 21-22 Stipends

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: