**CORNELL SCHOOL DISTRICT #426**

**BOARD OF EDUCATION REGULAR MEETING**

**February 16, 2022 – 6:30 PM – Grade School**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Communications
5. Action Items
6. Approve Minutes of January 19, 2022 Regular Board Meeting
7. Approve Minutes of February 6, 2022 Special Board Meeting
8. Approve Bills
9. Adopt Tax Abatement Resolution
10. Approve Contract with Tricom
11. Approve IASB Recommended Board Policy Revisions
12. Approve Resignation of Kassandra DuMais as Lead Teacher, Half-Time Athletic Director and Half-Time Student Council Sponsor
13. Approve Appointment of Leslie Coughlan and Ashley Follmer as Sharing Substitute Lead Teacher Position
14. Approve Appointment of Christina Bowman as Fulltime Athletic Director and Student Council Sponsor
15. Set Graduation Date
16. Revise Back to School Policy
17. Reports
18. Financial
19. First Reading of Recommended Revision in Board Policy 5:330
20. First Reading of Recommended Revision in Student Absence Policy
21. Non-Certified Employment Conditions
22. Proposed 2022-23 School Calendar
23. Mail-in Registration
24. Records
25. Statement of Economic Interests
26. Other
27. Executive Session – to consider appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the public body, including hearing testimony on a complaint lodged against and employee to determine its validity; to consider collective bargaining issues: According to Section 2, Subsection (c) #1 of the Illinois Open Meeting Act.
28. Adjourn: Next Meeting, March 16, 2022